

THE WOODLANDS

CONVENTION & VISITORS BUREAU

visitthewoodlands.com

NOTICE OF MARCH 2016 SPECIAL MEETING OF MEMBERS AND BOARD OF DIRECTORS

To: Board of Directors and Members

PURSUANT to the call of a majority of the Board of Directors named in the Certificate of Formation of the Corporation, NOTICE IS HEREBY GIVEN that the Board of Directors and the Members of The Woodlands Convention and Visitors Bureau, a Texas non-profit corporation (the "Corporation"), will meet at the principal office of the Corporation, at 2801 Technology Forest Boulevard, The Woodlands, Texas 77381, on the 16th day of March, 2016, at 11:30 a.m., for the purpose of:

1. Pledge of Allegiance;
2. Call to order and adoption of Agenda;
3. Public Comment;
4. Receive, consider and act upon sponsorship of Copa Rayados Internacional tournament;
5. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with the Corporation's attorney pursuant to §551.071, Texas Government Code;
6. Reconvene in public session;
7. Receive, consider and act upon Waterway Cruiser matters;
8. Receive, consider and act upon agreement on assuming operations of the Waterway Cruisers;
9. Receive, consider and act upon potential sale of the Waterway Cruisers;
10. Receive, consider and act upon Ferry Grant program regarding the Waterway Cruisers;
11. President's Report;
12. Board Announcements;

13. Agenda items for next meeting;
14. Adjournment.

This notice is given in accordance with the Bylaws of the Corporation and the Texas Business Organization Code. In accordance with state law, notice of this meeting was posted at least 72 hours in advance. This posting occurs at the Montgomery County Courthouse, the Harris County Courthouse and inside the boundaries of the Township at its office building.

Dated at The Woodlands, Texas, the 11th day of March, 2016.



A handwritten signature in black ink, appearing to read "Mark Wolda". The signature is fluid and cursive, written on a light-colored background.

President of The Woodlands Convention & Visitors Bureau