



**NOTICE OF MAY 4, 2016 REGULAR 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 MAY 4, 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. Consider and approve Minutes from March 2, 2016 Regular Board Meeting;
5. Consider and approve Minutes from the March 16, 2016 Special Board Meeting;
6. Consider and receive CVB Financial Report through March 2016;
7. Receive, consider and act upon Proclamation for National Travel and Tourism Week;
8. Receive, consider and act upon Sponsorship proposal from the Texas Renaissance Festival;
9. Receive, consider and act upon request from The Woodlands Area Chamber of Commerce regarding Visitors Services;

10. Receive, consider and act upon changes with the Group Incentive Policy;
11. Receive, consider and act upon a quarterly update from the President of The Woodlands Convention & Visitors Bureau;
12. Discussion of 2017 Budget for The Woodlands Convention and Visitors Bureau;
13. Receive, consider and act upon Waterway Cruiser transactions;
14. 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
15. Reconvene in public session;
16. Staff Initiative Reports;
17. President's Report;
18. Board Announcements;
19. Agenda items for next meeting;
20. 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 29 day of April, 2016.



A handwritten signature in black ink, appearing to read "M. J. Wolda".

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President of The Woodlands Convention & Visitors Bureau