



**NOTICE OF MAY 16, 2018 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 May 16, 2018, at 8:30 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 the April 18, 2018 Regular Board Meeting;
5. Receive, consider and act upon the 2019 Budget;
6. Receive, consider and act upon the request to go out for RFP for a website rebuild;
7. Receive, consider and act upon the 2018 Sales and Promotional Travel Report to include IMEX and IPW;
8. Receive, consider and act upon the appraisal value of six Waterway Cruisers;
9. 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;
10. Reconvene in public session;
11. Receive, consider and act upon matters from Executive Session;
12. President's Report;

- 13. Board Announcements;
- 14. Agenda items for next meeting;
- 15. Adjournment.

Dated at The Woodlands, Texas, the 11 day of May, 2018.



A handwritten signature in cursive script, appearing to read "M. J. Wolda".

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President of The Woodlands Convention & Visitors Bureau