

November 5, 2009

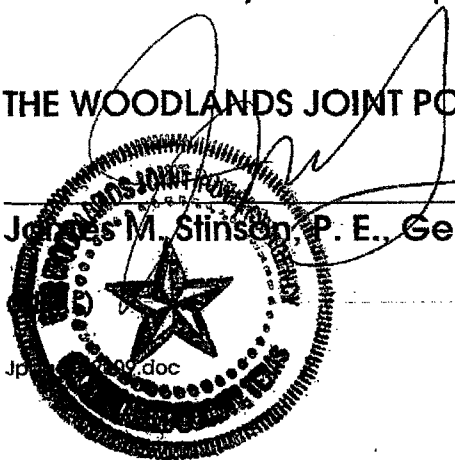
**TO: ALL PERSONS INTERESTED IN THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE WOODLANDS JOINT POWERS AGENCY**

Notice is hereby given that the Board of Trustees of The Woodlands Joint Powers Agency will hold a regular meeting on Wednesday, November 11, 2009, at 6:00 p.m., in the Charles W. Hinton Board Room on the 1<sup>st</sup> floor of the Water Resources Building, 2455 Lake Robbins Drive, The Woodlands, Texas, 77380, for the following purposes:

1. Receive comments from the floor.
2. Review and approve the minutes of the Board of Trustees meeting of October 14, 2009.
3. Review and act upon the Financial Reports & Disbursements of 10/09.
4. Receive and review the Monthly Investment Reports.
5. Receive the San Jacinto River Authority Report.
6. Receive the Attorney's Report.
7. Receive the General Manager's Report.
8. Receive update from the Water Conservation Committee.
9. Recess into Executive Session to discuss Personnel matters pursuant to Section 551.074, Texas Government Code.
10. Reconvene into open session.
11. Discuss any matters for placement on future agenda.

THE WOODLANDS JOINT POWERS AGENCY

James M. Stinson, P. E., General Manager



COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

*Handwritten signature*

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