



NOTICE OF MARCH 2009 BOARD OF DIRECTORS MEETING

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 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas 77380, on the 10th day of March, 2009, at 8:30 a.m., for the purpose of:

1. Call to order and adoption of Agenda;
2. Consider and approve Minutes from January 13, 2009 meeting;
3. Consider and receive Financial Report for January/February 2009;
4. Consider and act upon approval of the 2009 Advertising Sponsorship Proposal for Wine & Food Week;
5. Consider and act upon approval of the event production vendor for 2009;
6. Consider and approve expenses for Fourth of July Fireworks;
7. Discussion of Convention Sales Manager and various approaches to increase group business;
8. Update on Destination Marketing activities;
9. President's Report;
10. Other matters of record;
11. Agenda items for next meeting;
12. 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 10th day of March, 2009.

-SEAL-

President of The Woodlands Convention & Visitors Bureau