



THE WOODLANDS  
CONVENTION & VISITORS BUREAU

**NOTICE OF DECEMBER 8, 2010 BOARD OF DIRECTORS WORKSHOP**

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 8<sup>th</sup> day of December, 2010, at 1:30 p.m., for the purpose of:

1. Call to order and adoption of Agenda;
2. Public Comment;
3. Receive an update of The Woodlands Waterway Cruisers Marketing Plan;
4. Consider and approve sending out Request for Proposal (RFP) for Catering Services on The Woodlands Waterway Cruisers;
5. Consider and approve sending out Request for Interest (RFI) for Naming Rights and Advertising Opportunities on The Woodlands Waterway Cruisers;
6. Consider and approve 2011 Regular Meeting Schedule for The Woodlands Convention & Visitors Bureau Board of Directors;
7. President's Report;
8. Board Announcements;
9. Agenda items for next meeting;
10. 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 8th day of December, 2010.

President of The Woodlands Convention & Visitors Bureau

