



## NOTICE OF MARCH 2010 BOARD OF DIRECTORS MEETING

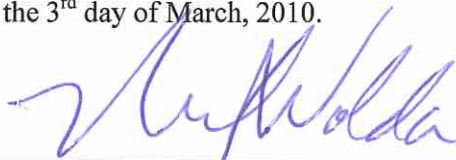
**To:** Board of Directors and Members

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 3<sup>rd</sup> day of March, 2010, at 11:30 a.m., for the purpose of:

1. Call to order and adoption of Agenda;
2. Public Comment;
3. Consider and approve Minutes from January 6, 2010 meeting;
4. Consider and receive Financial Report for January 2010;
5. Authorize The Woodlands Township Audit Committee to receive all audit communications and other matters relating to the 2009 audit;
6. Consider and approve fireworks vendor for the 13<sup>th</sup> Annual Red, Hot & Blue Festival on July 4, 2010 ;
7. Consider and approve expenses related to producing the 13<sup>th</sup> Annual Red, Hot & Blue Festival on July 4, 2010;
8. Consider and approve expenses related to producing The Ice Rink at The Woodlands Town Center;
9. Consider and act upon a proposal from The Woodlands Film Commission;
10. Update on the Water Taxi Operation;
11. Receive CVB Initiative Reports;
  - Destination Marketing
  - Group Sales
  - Events
  - Business Development
12. President's Report;
13. Board Announcements;
14. Agenda items for next meeting;
15. 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 3<sup>rd</sup> day of March, 2010.



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President of The Woodlands Convention & Visitors Bureau

