



THE WOODLANDS
CONVENTION & VISITORS BUREAU

NOTICE OF JUNE 2010 SPECIAL 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 23rd day of June, 2010, at 4:30 p.m., for the purpose of:

1. Call to order and adoption of Agenda;
2. Public Comment;
3. Consider and approve Minutes from May 5, 2010 meeting;
4. Review, consider and give President authority to sign Sponsorship Agreement with World Triathlon Corporation in bringing its Ironman event to The Woodlands;
5. President's Report;
6. Board Announcements;
7. Agenda items for next meeting;
8. 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 23rd day of June, 2010.



President of The Woodlands Convention & Visitors Bureau