



NOTICE OF AUGUST 2009 SPECIAL BOARD OF DIRECTORS MEETING

To: Board of Directors and Members of The Woodlands Convention & Visitors Bureau

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 25th day of August, 2009, at 8:30 a.m., for the purpose of:

1. Call to order and adoption of Agenda;
2. Public Comment;
3. Consider and approve expenses related to producing the 27th Annual Lighting of the Doves;
4. Consider and approve expenses related to producing 2009 International Winter On The Waterway (iWOW);
5. Consider and approve location, expenses and ticket price related to producing The Ice Rink at The Woodlands Town Center;
6. Consider and approve location and expenses related to producing The Woodlands Winter Wonderland;
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 25th day of August, 2009.

-SEAL-

President of The Woodlands Convention & Visitors Bureau