



**NOTICE OF JULY 2009 BOARD OF DIRECTORS' AND MEMBERS'
JOINT ANNUAL 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 of the Corporation, **NOTICE IS HEREBY GIVEN** that the Board of Directors and the Members of The Woodlands Convention & 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 14th day of July, 2009, at 8:30 a.m., for the purposes of:

1. Call to Order and Adoption of Agenda;
2. Public Comment;
3. Consider and Approve Minutes from May 12, 2009 meeting;
4. Consider and receive Financial Report for May/June 2009;
5. Members elect the Directors for The Woodlands Convention & Visitors Bureau;
6. Directors Elect officers for The Woodlands Convention & Visitors Bureau;
7. Receive a six month update on advertising;
8. Receive a six month update on public relations;
9. Receive update on 2010 Operating Budget;
10. Receive Fourth of July Update;
11. Update on Marketing Activities of the CVB;
12. President's Report;
13. Other matters of record;
14. Agenda items for next meeting scheduled September 8, 2009;
15. Adjournment.

This notice is given in accordance with the Bylaws of the Corporation and the Texas Business Organization Code.

DATED at The Woodlands, Texas, the 9th day of July, 2009.

-SEAL-

President of The Woodlands Convention & Visitors Bureau