

**Governance Steering Committee  
Summary of Meeting Results  
Monday April 24, 2006**

**GSC Meeting Results Summary**

1. Reviewed and accepted Tier III Public Involvement Schedule.
2. Reviewed, discussed, and accepted format and presentation framework for the May 23 Open Houses.
3. Approved methodology and expenditure of up to \$40,000 for initial research as part of Tier III Analysis.
4. Approved an assumption modification that would reflect transitional costs related to incorporation.
5. Approved Monthly Task Assignments.

# **The Woodlands Governance Process**

## **April 24, 2006 GSC Meeting – Task Assignments**

### Public Involvement Support Response Team

1. Work with Staff and PSA to prepare for May Open Houses and other Tier III public involvement activities

### Research Response Team

1. Work with PSA and Legal Response Team to recommend legal assistance consultant
2. Assist PSA and Staff with Tier III research

### Finance Response Team

1. Proactively fundraise for Tier III activities
2. Work with PSA and Staff on the model analysis

### Legal Response Team

1. Work with PSA and Research Response Team to recommend legal assistance consultant

### Governmental Relations Response Team

2. Visits to stakeholder groups

### Staff/PSA

1. Implement Tier III Public Involvement & Research
2. Continue to look for opportunities for the mobile display