

Governance Steering Committee
Summary of Meeting Results
Monday, March 27, 2006

GSC Meeting Results Summary

1. Completed Tier II Analysis by designating that two Governance Alternatives move into Tier III while endorsing action to move the community toward independence and a position of not being annexed by another community.
2. Reviewed, discussed, and adopted a methodology and timeline for the completion of the Tier III Analysis.
3. Approved a Public Involvement Approach to Tier III.
4. Approved Monthly Task Assignments.
5. Adopted Finance Response Team Protocols to manage financial scenario requests/input for the Financial Model.
6. Approved changing the GSC meeting start time to 5:00 p.m. for the April and May regular meetings. This time will be reevaluated based on public response at the next two meetings.

The Woodlands Governance Process

March 27, 2006 GSC Meeting – Task Assignments

Public Involvement Support Response Team

1. Evaluate Community-Wide Forum and Recommendations

Research Response Team

1. Work with PSA on Tier II Recommendations

Finance Response Team

1. Continue with fundraising efforts
2. Review follow-up comments on the Financial Model and develop strategy/policy on how to incorporate them.

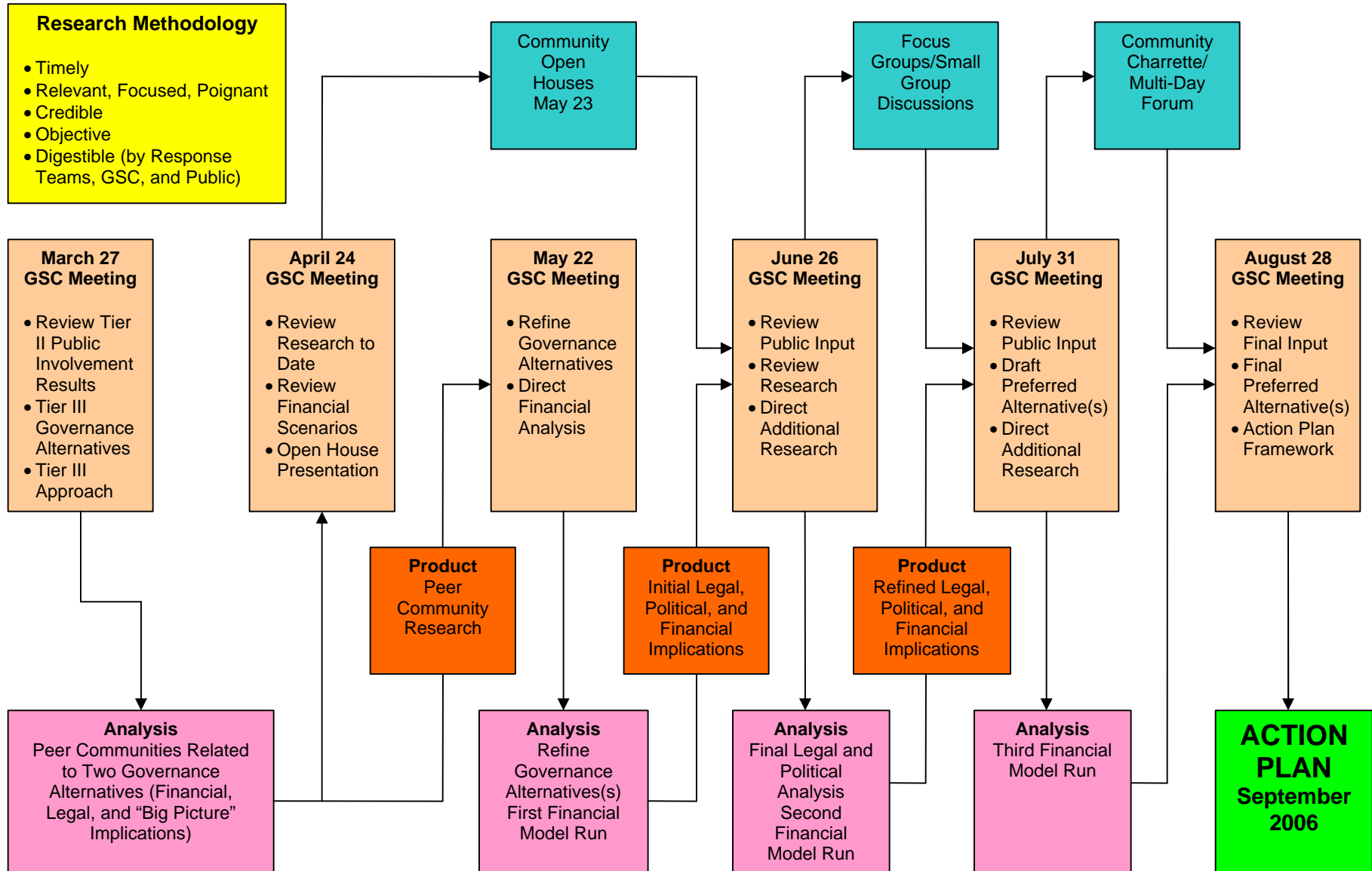
Governmental Relations Response Team

1. Visits to stakeholder groups

Staff/PSA

1. Complete Community Forum Report
2. Develop Tier II Recommendations
3. Develop Tier III Evaluation Process (Public Involvement & Research)
4. Continue to look for opportunities for the mobile display

The Woodlands Governance Steering Committee (GSC): Tier III Process and Timeline



Response Teams will be mobilized throughout the process with direction from PSA, Inc.
 On-going communications will occur throughout the process (media, community events, stakeholder meetings, etc.)