

**Governance Steering Committee  
Summary of Meeting Results  
Monday May 22, 2006**

**GSC Meeting Results Summary**

1. Revisited GSC meeting times and changed the time of meetings to 6:00 p.m.
2. Provided an update on the project's fundraising and budget to date.
3. Reviewed, discussed, and accepted Open House PowerPoint presentation framework for the May 23 Open Houses.
4. Reviewed Tier III Initial Research Findings and approved suggestions for next phase of research.
5. Approved Dr. Gaines updating the Financial Model with more current information (e.g., new budgets).
6. Directed PSA, Staff and Research Response Team to further define the Special Public Service District alternative.
7. Directed PSA and Staff to develop the scope for Dr. Gaines and to solicit a cost proposal for him to complete various model runs. The scope and cost proposal will be presented at next month's GSC meeting for consideration and approval.
8. GSC members were asked to send their questions for the legal consultants to answer to PSA and PSA will document them.
9. Approved Monthly Task Assignments.

# **The Woodlands Governance Process**

## **May 22, 2006 GSC Meeting – Task Assignments**

### Public Involvement Support Response Team

1. Debrief May Open Houses, preliminary planning for focus groups and community forum.

### Research Response Team

1. Work with PSA, Legal Response Team and consultants to continue Governance Alternatives research.
2. Work with PSA and Staff to further define the Special Public Service District alternative.

### Finance Response Team

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

### Legal Response Team

1. Work with PSA, Research Response Team and consultants to continue Governance Alternatives research.

### Governmental Relations Response Team

1. Visits to stakeholder groups

### Staff/PSA

1. Implement Tier III Public Involvement and Research.
2. Review revenues and expenses of the total governance process and present a report to the GSC for consideration.
3. Work with Staff and Dr. Gaines on a scope of work and cost proposal to complete the financial model update and to conduct model runs.