



Diane L. Lincoln  
Mayor

Tina Williams  
City Secretary

**TOWN OF WOODLOCH**  
2620 N. Woodloch Dr.  
P.O. Box 1379  
Conroe, Texas 77305  
(936) 321-3700 Fax (936) 321-9199

Lynne Florence, Alderman Pos. 1  
Andy Brown, Alderman Pos. 2  
Vacant, Alderman Pos.3  
Linda Kays Alderman Pos. 4  
Janice Ray Alderman Pos. 5

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE WOODLOCH TOWN COUNCIL, Woodloch, Texas will be held on Tuesday, August 9, 7:00pm, at 2620 N. Woodloch Dr., for the purpose of considering the items of business as follows:

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Roll Call
5. Citizen Comments
6. Approval of Previous Month's Minutes
7. Monthly Reports
  - A. Financial - Mayor
  - B. Ad Valorem Activity - Tax Assessor
  - C. Public Works
    1. Public Works Operations - Operator
    2. Engineering Projects - Engineer
8. New Business
  - A. Approve Accounts Payable for Period Ending July, 2016
  - B. Consider, Discuss and Approve Submission of Resolutions to the Texas Municipal League for Consideration at the 2016 Regional Meeting
  - C. Executive Session in Accordance with the Open Meetings Act, TEX. GOV'T CODE §551.071, §551.072 AND §551.074, to discuss:
    1. Litigation Matters
    2. Personnel Matters
    3. Contract Negotiations
  - D. Approve Recommendation(s) Arising from Executive Session
9. Other Business
  - A. Consider, Discuss and Approve Emergency Business that May Require Immediate Action Relative to Woodloch's Operation Arising After Posting of Agenda
  - B. Items of Community Interest Which Require No Council Action
10. Adjournment

Posted at City Hall located at 2626 N. Woodloch Drive, Woodloch, July 8, 2016 at 5:00pm.

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