

TOWN OF WOODLOCH

2620 N. Woodloch

P.O. Box 1379

Conroe, Texas 77305-1379

A SPECIAL MEETING OF THE TOWN OF WOODLOCH COUNCIL WAS HELD ON MONDAY, JANUARY 23, 2017, AT THE CITY HALL LOCATED AT 2620 N. WOODLOCH.

1. **CALL TO ORDER** : The meeting was called to order by Mayor Lincoln at 12:30 p.m.
2. **ROLL CALL**: Present were Alderman's: Linda Kays, Janice Ray and Andy Brown.
3. **CONSIDER AND APPROVE THE FOLLOWING RE-APPOINTMENT TO THE WOODLOCH HEALTH FACILITIES BOARD OF DIRECTORS:**

1. Janice Ray to Vice-President

A motion to approve the Re-Appointment of Janice Ray to Vice-President of the Woodloch Health Facilities Board of Directors was made by Alderman Linda Kays and seconded by Alderman Andy Brown.

3 Ayes 0 Nays 0 Abstain Motion carried. There were no further questions or discussion.

4. **CONSIDER AND APPROVE THE FOLLOWING APPOINTMENT TO THE WOODLOCH HEALTH FACILITIES BOARD OF DIRECTORS:**

1. Andy Brown to Secretary, Replacing Lynne Florence

A motion to approve the Appointment of Andy Brown to Vice-President of the Woodloch Health Facilities Board of Directors was made by Alderman Janice Ray and seconded by Alderman Janice Ray.

2 Ayes 0 Nays 1 Abstain Motion carried. There were no further questions or discussion.

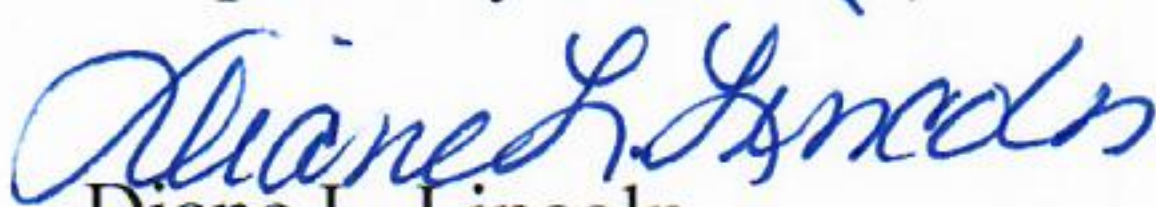
5. **ADJOURNMENT**

There being no further items, Motion to adjourn was made by Alderman Janice Ray and seconded by Alderman Andy Brown. Motion carried.

3 Ayes, 0 Nays

The meeting was adjourned at 12:33 p.m.

Respectfully submitted,



Diane L. Lincoln
Mayor