



NOTICE OF PUBLIC SPECIAL MEETING OF THE WOODLOCH CITY COUNCIL

MONDAY, JANUARY 22, 2017, 12:30 P.M.
2620 N. Woodloch Dr. Conroe, Texas 77385

AGENDA

The City Council may convene into a Closed Executive Session in Accordance with the Texas Government Code §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), § 551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices, §551.086 (Deliberations about competitive matters), and §551.087 (Deliberations about Economic Development Matters)

1. Call Meeting to Order
2. Roll Call and Certification of Quorum
3. Consider and Approve the Following Re-Appointment to the Woodloch Health Facilities Board of Directors:
 - A. Janice Ray to Vice-President
4. Consider and Approve the Following Appointment to the Woodloch Health Facilities Board of Directors:
 - A. Andy Brown to Secretary, Replacing Lynne Florence
5. Adjourn

CERTIFICATE OF AGENDA POSTING

I, the undersigned authority, do hereby certify that this 'Notice of Public Meeting' was posted on the bulletin board of City Hall located at 2620 North Woodloch, Woodloch, Texas 77385 on January 20, 2017, by 12:15 pm, and remained so posted continuously for at least seventy-two (72) preceding the scheduled time of said meeting.

A handwritten signature in blue ink, appearing to read "Diane L. Lincoln", is written over a horizontal line.

Diane L. Lincoln, Mayor