



NOTICE OF PUBLIC MEETING OF THE WOODLOCH CITY COUNCIL
TUESDAY, OCTOBER 10, 2017, 7:00 P.M. at 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
 - A. Pledge of Allegiance
 - B. Opening Prayer
2. Roll Call and Certification of Quorum
3. Citizen Comments - Not to Exceed 30 Minutes
*This agenda item provides an opportunity for citizens to address the City Council on any matter not on the agenda. Comments shall be limited to **three (3) minutes** per person. Comments by the governing body shall be limited to statements of specific factual information given in response to an inquiry; recitation of existing policy in response to an inquiry; or a proposal to place the subject on a future agenda.*
4. Approval of Previous Month's Minutes
5. Monthly Reports
 - A. Financial - Mayor
 - B. Ad Valorem Activity - Tax Assessor
 - C. Public Works - Operations
 - D. Engineering - Engineer
6. Discuss Accounts Payable for August, September 2017
7. Consider, Discuss and if Appropriate Approve Bleyl Engineering to Proceed with Wastewater Treatment Plant Permit Renewal Process for an Estimate Cost of \$11,465
8. Consider and Approve Memorandum for Record Regarding Disposal of Flood Contaminated Documents
9. Closed Executive Session
The City Council may convene into a Closed Executive Session in accordance with the Government Code, Section 551 to discuss the following matters:
 - A. City Secretary Position
 - B. Homeland Security Public Domain Identity Theft IssuesAdjourn Closed Executive Session and Reconvene Open Meeting
10. Consideration of Recommendation(s) Arising from Closed Executive Session
11. 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
12. 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 October 6, 2017, by 5:00 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 that reads "Diane L. Lincoln".

Diane L. Lincoln, Mayor