

THE WOODLOCH TOWN COUNCIL HELD A SPECIAL MEETING ON TUESDAY,  
NOVEMBER 7, 2017 AT 6:30 PM.

1. Call to Order

The meeting was called to order at 6:30 pm by Mayor Diane L. Lincoln

2. Opening prayer and Pledge of Allegiance to the flag of the United States of America

3. Roll Call

Present at the meeting were Aldermen C. Brown, L. Montgomery, R. Leino and R. Ray. Quorum was established.

4. Discussion regarding present City Attorney and the possibility of replacing them. The following are the replacement recommendations: John Polley, A. Brow -Their firm deals with municipalities. DL in agreement., would like to have answers to legal questions during the meetings instead of waiting days or weeks for answers. Mr. Polley introduced himself and is ready to work for and with us. Josh will be over us but he will always be included. His background is in government. Hiring rate \$300.00 Josh \$235.00, retainer usually \$10,000. He will be asking the Town for \$5000 retainer. Mayor Diane L. Lincoln -We are finishing up a rate appeal rather than your paralegal take care of this. Issue a \$5000.00 tomorrow. Motion approved by A. Brown and seconded by Alderman C. Brown. 4 Yes, motion passed

5. City Attorney – Mr. Mathena now, at his risk, if you don't pay him, nothing he can do – until 30 days is over – we need to get quotes, we can put on website, need to put in newspaper, legal notices. Follow Federal laws, cover all bases. Darrin will research policies (for advertising) If you do not advertise and follow Federal laws, you may not be able to get reimbursement for his fees. Darrin will handle advertising

Send Bleyl a 30-day notice. Approved by Alderman R. Ray and seconded by Alderman L. Montgomery. CDBG Grant with Bleyl-do we leave it with them? Darrin asked Stephanie at Bleyl to stop all time and turn in all invoices because of financial situation. Most firms sent all files – electronic/hard copies – they will bill pressure tank 200,000. New engineer can use the information. Renewal – WWTP permit - agreed last month (two weeks ago). If we terminate Bleyl, TWDB would have to go out for bids again – yes but we would have to anyway. DF – Mr. Nichols will pay that fee (advertisement – include all (1). Darrin will call Bleyl tomorrow.

Mayor Lincoln Fentress. 5 mud 15 – TCEQ conversational advice and help to negotiate with mud 15 they did offer to attend the meeting with mud15 but do not see it would be any help. To transfer plants to mud15 – operate until town is gone, keep it ourselves until buy out.

D.L. We waived water bills for 1<sup>st</sup> time -once we receive payments we will know how many are struggling. 234 active customers she counts (121) homes.

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G.R.P: .50c per 1000 SJRA. 105 customers 300 per month \$375,000 last 20 years.

Polley: People will be cancelling once the high bill goes out.

A.B. Does the cost of our plant D.F & M.M -yes

November 14<sup>th</sup> they will meet with mud 15.

TCEP – help: Permit - yes

Money – no

MUD 15 – no

TWDB – They can help us

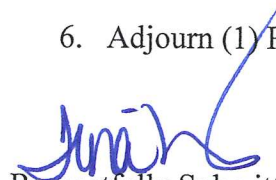
After 15<sup>th</sup> or maybe after Dec.

Benefit to Mud 15 – ppl need help.

3-month process – after Nov 14<sup>th</sup> meeting.

TWDB does not have sewer fund like they do water funds

6. Adjourn (1) R. Ray, (2) A. Brown,



Respectfully Submitted,  
Tina Williams  
City Secretary