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**NOTICE OF PUBLIC MEETING OF THE WOODLOCH CITY COUNCIL**  
TUESDAY, NOVEMBER 14, 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 and Approve Accounts Payable
7. Consider, Discuss and if Appropriate Take Action on Progress on Utility Consolidation and/or Operation by M.U.D. 15
8. Emergency Management - Consider, Discuss, and if Appropriate Take Action Needed to Further Progress on FEMA Projects, Public Assistance or Buyout Program for Town of Woodloch
9. Consider, Discuss, and Approve to Renew and Extend the Declaration of Local Disaster Issued for Severe Weather in the Town of Woodloch for a period of Thirty (30) days, Authorize Mayor Lincoln to Sign and Execute Declaration
10. 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. Rate Appeal Docket Nos. 42862, 46224Adjourn Closed Executive Session and Reconvene Open Meeting
11. Consider Recommendation(s) Arising from Closed Executive Session Regarding Rate Appeal Docket Nos. 42862, 46224
12. 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
13. Adjourn

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**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 November 11, 2017, by 12:00 pm, and remained so posted continuously for at least seventy-two (72) preceding the scheduled time of said meeting.

A handwritten signature in cursive script, appearing to read "Diane L. Lincoln".  
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Diane L. Lincoln, Mayor