

THE WOODLOCH TOWN COUNCIL HELD A REGULAR MEETING ON TUESDAY,
NOVEMBER 14, 2017 AT 7:01 PM.

1. Call to Order
2. Opening prayer and Pledge of Allegiance to the flag of the United States of America
3. Roll Call Present at the meeting were: Mayor C. Brown, Alderman R. Ray, L. Montgomery, A. Brown. Absent R. Leino. Quorum was established
4. Discussion and approve previous minutes. MUD 15 mtg 14th R. Ray changed per D. Lincoln. Motion approved by R. Ray seconded by L. Montgomery. 4 ayes 0 nays. Motion passed.
5. Budget entered – changed disaster codes in process 113k disaster, tractor, mower, repairs, plant pts, etc. Temp Building.

G.F. 40K received, Expenses 17,724

U.F. 2197 received, refunds issued, broken mains (YTD)

18,536.48 expenses repairs on WWTP to be done.

FEMA coming to insect plants and lift stations

Itemized statement upcoming for disaster relief expenses for fed reimbursement. Still entering info.

B. Taxes collected YTD

Oct \$800.16

Dec \$3,346.19 YTD

\$39, 862.54

\$5,279000.09

2.4 1994

7,9921501.00 2017

2018 less than 1995

Tax Roll 2017 8

Taxes 39,862.54

C. 1,061 Oct

892 September

2.5 August

WWTP flows down. August reports violations hurricane. TCEQ waiving fines.

Damages – New fence WWTP done, 2 booster pumps installed other 2 by Friday.

Lots of debris-pulling lift pumps

Meter box survey

41 lids missing

37 boxes and lids missing

37 boxes and lids missing

6 leaks

Leak WH rep-possibly bobcats fence repairs-man over meter boxes broke lines

Electrical problem WH went underwater RG3-41 registers to change out.

A. Brown – Meters water tight? Yes, but not 6ft water. 47 meters lost and replaced for free by RG3

D. M. Mathena 24 for coming back happy

6. 20K expenses on report 116,728,23 Oct Expenses
TML 137K listed as expenses to discuss with Tina – entered wrong. All coding to be reviewed
FEMA visit? A Brown. 25K Deductible came out of payment already recorded. FEMA rep doing a good job
7. Meeting with MUD today. Consolidation water and sewer loss of connections – may work out MUD15 is going to their board (D. Lincoln) MUD 15 sent list of info needed for facility study. Sewer lines are a main concern. Meeting 12/13/17. May call an emergency meeting (D Fentress)
Facility costs last year being gathered 200K. Loan ready at bank 750K CDBG grant available at county. Waiting for GLO. 100% Connections (D Lincoln)
GWRP enticing, did not sign with SJRA – MUD15. Possible service agreement or take over plants, they need 3rd WP (M Mathena).
8. Dan Wilds handling FEMA for Montgomery County. Check for project applications (D.F and M.M)
D. Lincoln gone to senate hearing. Letters going out finance committee. Spoke with Governor Abbott's assistant trying to prevent 3 % fee. Trying to push things through faster. Permits issued. FEMA is going to check for fraudulent estimates. Could affect buyout for everyone. Don't want someone blow it for everyone. Inspect required to stop people from building without permits per FEMA. Going to report people and they will lose flood insurance. More pass on debris pickup – no cost to Woodloch, will inform people when we have date.
9. Renew & Intend Disaster declaration 30 days.
Approved by A. Brown, seconded by L. Montgomery 4 ayes 0 Nays. Motion Passed
10. Adjournment
Approved by A Brown, Seconded by C. Brown 4 ayes, 0 Nays Motion Passed.



Respectfully Submitted,
Tina Williams
City Secretary