



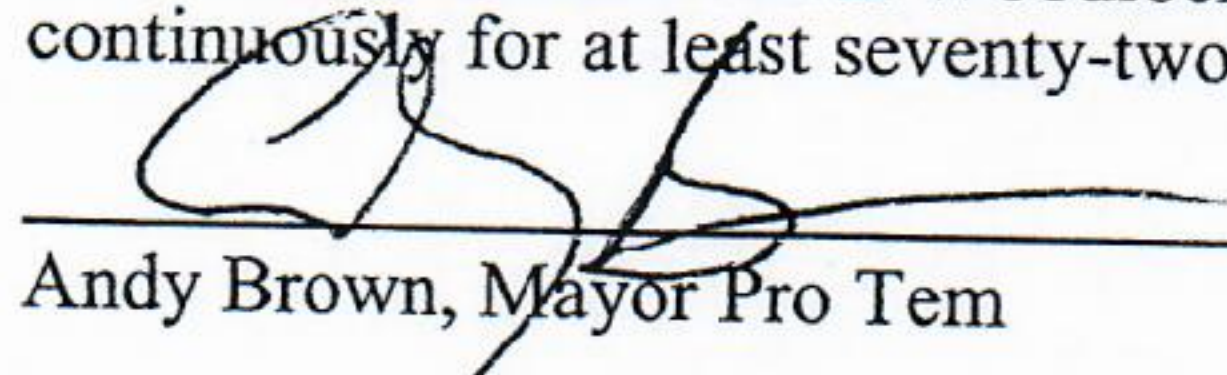
NOTICE OF SPECIAL MEETING OF THE WOODLOCH CITY COUNCIL
FRIDAY, DECEMBER 22, 2017, 6:00 P.M. at 2620 N. Woodloch Dr. Conroe, Texas 77385
AGENDA

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
2. Roll Call and Certification of Quorum
3. Consider, Discuss and if Appropriate Remove Diane Lincoln as Signatory to the following Town of Woodloch Bank Accounts:
 1. Water Deposit Regular Bank Account
 2. Water Deposit Certificate of Deposit
 3. Utility Fund Regular Bank Account
 4. General Fund Regular Bank Account
4. Consider, Discuss and if Appropriate Add Alderman Ralph Leino as Signatory to the following Town of Woodloch Bank Accounts:
 1. Water Deposit Regular Bank Account
 2. Water Deposit Certificate of Deposit
 3. Utility Fund Regular Bank Account
 4. General Fund Regular Bank Account
5. Consider, Discuss and if Appropriate Appoint Ralph Leino as Mayor for the Town of Woodloch
6. 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
7. Adjourn

CERTIFICATE OF AGENDA POSTING

I, the undersigned authority, do hereby certify that this 'Notice of Special Meeting' was posted on the bulletin board of City Hall located at 2620 North Woodloch, Woodloch, Texas 77385 on December 19, 2017, by 3:00 pm, and remained so posted continuously for at least seventy-two (72) preceding the scheduled time of said meeting.


Andy Brown, Mayor Pro Tem