



Ralph Leino, Jr  
Mayor

Tina Williams  
City Secretary

TOWN OF WOODLOCH

2620 N. Woodloch Dr.  
P.O. Box 1379  
Conroe, Texas 77305  
(936) 321-3700 Fax (936) 273-9199

Courtney Brown, Alderman Pos. 1  
Matthew Greening, Alderman Pos. 2  
Vacant, Alderman Pos.3  
LaSonya Montgomery, Alderman Pos. 4  
Robert Ray, Alderman Pos. 5

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE WOODLOCH TOWN COUNCIL, Woodloch, Texas, will be held on Friday, January 19, 2018, 7:00pm, at 2620 N. Woodloch Dr., for the purpose of considering the items of business as follows:

1. Call to Order
2. Opening prayer and Pledge of Allegiance to the flag of the United States of America
3. Roll Call and Certification of Quorum
4. Discuss and approve previous agendas minutes
5. Consider, discuss, and approve removing Janice Ray and Mary Reeves as signatories on Woodforest Water Deposit Regular Bank Account
6. Consider, discuss and approve removal of Diane L. Lincoln as signatory on Woodforest Project Bank Account
7. Consider, discuss and approve adding Ralph Leino, Jr. as signatory on Woodforest Project Bank Account
8. Consider, discuss and approve adding a city council member as alternate signatory on the following Woodforest Bank Accounts:
  - Water Deposit Regular Bank Account
  - Water Deposit Certificate of Deposit
  - Utility Fund Regular Bank Account
  - General Fund Regular Bank Account
  - Project Bank Account
9. Other Business
10. Adjournment

THE AGENDA, IN DETAIL, AND IN THE ABOVE LISTED ORDER, IS ON THE BULLETIN BOARD AND CAN BE OBTAINED AT THE CITY SECRETARY'S OFFICE AT CITY HALL, 2620 N. WOODLOCH AND AT CITY HALL THE DAY OF THE MEETING.

POSTED BY:

DATE:

1/16/18

TIME:

5:00 pm