

THE WOODLOCH TOWN COUNCIL HELD A SPECIAL MEETING ON MONDAY,
JANUARY 19, 2018 AT 7:28 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 Aldermen C. Brown, M. Greening, L. Montgomery, R. Leino and R. Ray. Quorum was established
4. Discussion and approval of previous agendas. Tabled to the following meeting
5. Consider, discuss and approve removing Janice Ray and Mary Reeves as signatories on Woodforest Water Deposit Regular Bank Account. Motion to remove was approved by Alderman C. Brown seconded by R. Ray. Motion passed
6. Consider, discuss and approve removal of Diane L. Lincoln as signatory on Woodforest Project Bank Account. Motion to table this approval until Mayor Ralph Leino Jr. can speak with the State. Motion approved by Alderman C. Brown seconded by Alderman R. Ray
7. Consider, discuss and approve adding Ralph Leino Jr. as signatory on Woodforest Project Bank Account. Motion to table pending. Motion was approved by Alderman C. Brown seconded by R. Ray
8. Consider, discuss and approve adding a city council member as alternate signatory on the following Woodforest Bank Accounts:

Motion to add city council member Mathew Greening as the alternative signatory to the following Woodforest accounts with the exception of the Project bank account. Approved by Alderman C. Brown seconded by Alderman R. Ray. Motion passed.

- Water Deposit Regular Bank Account
- Water Deposit Certificate of Deposit
- Utility Fund Regular Bank Account
- General Fund Regular Bank Account
- Project Bank Account

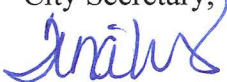
9. Other Business

- R. Ray sent Mayor Ralph Leino Jr. a TML manual on how to complete Agendas' do and don'ts.
- Mayor Ralph Leino Jr. changed the Agenda from WordPerfect to Word and made it letter size instead of legal.

- Mayor Ralph Leino, addressed by two online news representatives, one from the Courier in Conroe the other one from the Montgomery Courier. Declined interview until after May's elections
- Conflict with Ms. Gomez, outside city limits regarding billing her for turning her water off but in fact her water was turned off right by Jason, they ran out of locks. She was informed she needed to pay and she paid
- Rate disputes, do not provide any information regarding rates as there is no concrete information at this time.

10. Adjournment. Motioned to Adjourned approved by Alderman R. Ray and seconded by M. Greening. Motion passed. Meeting adjourned at 8:03 p.m.

Respectfully submitted,
Tina Williams
City Secretary,



Assisted by,
Carmen Loor
(Temporary Office Assistant)