



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, February 9, 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 all previous agendas minutes
5. Consider, discuss and approve removal of Diane L. Lincoln as signatory on Woodforest Project Bank Account 1316000577
6. Consider, discuss and approve adding Ralph Leino, Jr. as signatory on Woodforest Project Bank Account 1316000577
7. Consider, discuss and approve adding Marcos Leal to the position of Aldermen #3
8. Consider, discuss and approve Mayor salary of \$38,000 per year
9. Consider, discuss and approve requesting the removal of Diane L. Lincoln as the President of the Woodloch Health Care Facilities Account Board and to nominate Ralph Leino Jr. to represent the Town
10. Other Business
  - Discuss cell phone account
  - Discuss additional temporary office help
  - The rebuild of the original Town Hall
- 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:

*Ralph Leino, Jr.*

*Ralph Leino, Jr.*

DATE:

*2-8-18*

TIME:

*6:40 p.m.*