



Ralph Leino, Jr
Mayor

Tina Williams
City Secretary

TOWN OF WOODLOCH
2620 N. Woodloch St.
Conroe, TX 77385
(936) 321-3700

John Lohmann, Alderman Pos. 1
Matthew Greening, Alderman Pos. 2
Marcus Leal, Alderman Pos. 3
LaSonya Montgomery, Alderman Pos. 4
Vacant, Alderman Pos. 5

NOTICE IS HEREBY GIVEN THAT A REGULAR AGENDA MEETING OF THE WOODLOCH TOWN COUNCIL, Woodloch, Texas, will be held on Monday, April 9, 2018 at 7:00pm, at 2620 N. Woodloch St., 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. Approval of all Previous Month's Minutes
5. Monthly Reports
 - A. Financial - Mayor
 - B. Ad Valorem Activity – Tax Assessor
 - C. Public Works – Operations
 - D. Engineering – Engineer
6. Discuss and Approve Accounts Payable
7. Election Agenda – Provided by Jonathan Polley presented by Mayor Ralph Leino.
8. Citizen Comments – Not to Exceed 30 Minutes
This agenda item provides an opportunity for citizens to address the City Council on any matter not on the agenda. Comments shall be limited to three (3) minutes per person. Comments by the governing body shall be limited to statements of specific factual information given in response to an inquiry; recitation of existing policy in response to an inquiry; or a proposal to place the subject on a future agenda
9. Closed Executive Session
The City Council may convene into a Closed Executive Session in accordance with the Government Code, Section 551 (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)
 - PUC Docket No 42862 Update
 - Annexation
10. Discuss and Approve procurement of annexation policies, regulations and ordinances. Assisted by Johnathan Polley and Michael Mathena
11. Other Business
 - Waste Water Treatment Plant was temporarily repaired
 - Need to solicit an accounting firm to do the 2015 and 2016 financial audits
12. 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: Mayor, Ralph Leino Jr.

DATE: April 5, 2018

TIME: 7:00 PM