



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
Marcos Leal, Alderman Pos. 3
Vacant, Alderman Pos. 4
Vacant, Alderman Pos. 5

NOTICE IS HEREBY GIVEN THAT A REGULAR AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, will be held on Monday May 14, 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. Affirm oath of office and swear in Belinda Hackleman to Alderman Position 4
6. Monthly Reports
 - A. Financial – Mayor Ralph Leino Jr.
 - B. Ad Valorem Activity – Tax Assessor-Guy Griscom
 - C. Public Works – Operations
 - D. Engineering – Engineer
7. Discuss and Approve Accounts Payable
8. Discuss and Approve TWDB Loan Representative Resolution to assign Financial Advisor, Engineer and Bond Counsel
9. Pierson & Pierson CPA's PLLC 2015/2016 Audit Proposal presented by Matthew Gerdin CPA, CFE
10. 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
11. Montgomery County Veteran's Presentation
12. 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
 - Personnel Matters
13. Discuss and Approve personnel for the position of City Secretary
14. Other Business
 - Insurance rates update and status of open claims
 - Dumpster for town hall and utility operations
15. 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: May 10, 2018

TIME: 7:00 PM