



Ralph Leino, Jr
Mayor

Carmen Loor
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
Belinda Hackleman, Alderman Pos. 4
Andrew Rutherford, Alderman Pos. 5

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE WOODLOCH TOWN COUNCIL, WOODLOCH, TEXAS, WILL BE HELD ON MONDAY, MARCH 11, 2019, 7:00 P.M., AT 2620 N. WOODLOCH ST., FOR THE PURPOSE OF CONSIDERING THE ITEMS OF BUSINESS AS FOLLOWS:

POR LA PRESENTE SE NOTIFICA QUE SE LLEVARÁ A CABO UNA REUNIÓN DEL CONCEJO MUNICIPAL DE WOODLOCH, Woodloch, Texas, el lunes 11 de marzo de 2019, a las 7:00 p.m., en 2620 N. Woodloch St., con el propósito de considerar los asuntos de la siguiente manera:

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. 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

5. Approval of all Previous Month's Minutes
6. Monthly Reports
 - A. Financial – Mayor Ralph Leino Jr.
 - B. Ad Valorem Activity – Tax Assessor
 - C. Public Works – Operations
 - D. Engineering – Engineer

7. Discuss and Approve Accounts Payable

8. Election

Orden Del Día Referent A La Elección:

- A. Update on May 4, 2019 General Election matters, and take any necessary actions on same
Actualización sobre los asuntos de la Elección General del 4 de mayo de 2019, y tomar las medidas necesarias al respecto
- B. Determine canvassing date for May 4, 2019 General Election
Determinar la fecha para reclutar votos para la Elección General del 4 de mayo de 2019
- C. Authorize payment to Montgomery County for the joint election, if necessary
Autorizar el pago al Condado de Montgomery para llevar a cabo la elección conjunta, según sea necesario

9. Consider, Discuss and Approve FY19 Budget
10. Consider, Discuss and Approve Ordinance No. 03112019_01 to change water and sewage rates
11. Consider, Discuss and Approve Ordinance No. 03112019_02 to change water and sewage rates
12. Consider, Discuss and Approve Town of Woodloch Financial Procedures
13. 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)



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14. Consider, Discuss and Approve appointment of two new board members for the Woodloch Health Care Facility Corp.
 15. Consider, Discuss and Approve payment to R.A. Mickey Deison to cover legal fees for ETJ encroachment to include surveys
 16. Other Business:
 - A. Update regarding Town of Woodloch Audit
 - B. Update on TML Insurance Claim
 - C. Notification of resignation of Alderman Position 3
 17. 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.

LA AGENDA, EN DETALLE Y EN LA ORDEN ANTERIOR, ESTÁ EN LA BIBLIOTECA Y SE PUEDE OBTENER EN LA OFICINA DEL SECRETARIO DE LA CIUDAD EN CITY HALL, 2620 N. WOODLOCH Y EN EL AYUNTAMIENTO EL DÍA DE LA REUNIÓN.

POSTED BY: Mayor, Ralph Leino Jr.

DATE: March 7, 2019

TIME: 7:00 PM