



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  
Vacant, 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, APRIL 8, 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 08 de Abril del 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 Referente 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.*

9. Consider, Discuss and Approve Resolution Authorizing Application Filing with the Texas Water Development Board and Appointing Authorized Representative for same.
10. Consider, Discuss and Approve a three-year contract with Pierson & Pierson to conduct yearly audits for 2018, 2019 & 2020.

11. 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)*

12. Other Business:

- A. Update on TML Insurance Claim
- B. Discussion for new ordinances to enforce cleanliness inside the city limits.

13. 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 LA SECRETARIA 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: April 5, 2019  
TIME: 7:00 PM