



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  
Nicholas Allen, Alderman Pos. 3  
Belinda Hackleman, Alderman Pos. 4  
Andrew Rutherford, Alderman Pos. 5

NOTICE IS HEREBY GIVEN, THAT A SPECIAL AGENDA MEETING OF THE TOWN OF WOODLOCH CITY COUNCIL, WILL BE HELD ON THURSDAY, JUNE 20, 2019, 7:00 P.M., 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. Resignation of John Lohmann, Alderman position 1
5. 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*

6. Approval of all Previous Month's Minutes
7. Monthly Reports
  - A. Financial – Mayor Ralph Leino Jr.
  - B. Ad Valorem Activity – Tax Assessor
  - C. Public Works – Operations
  - D. Engineering – Engineer
8. Discuss and Approve Updating the Town of Woodloch Service Agreement per TCEQ mandate after inspection on 5/29/19
9. Discuss and Approve Updating CSI Form (Customer Service Inspection) per TCEQ mandate after inspection on 5/29/19
10. Discuss and Approve Accounts Payable

**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 ETJ
  - B. Update concerning MCAD and property values
  - C. Information Regarding bonds

**13. Adjournment**

THE AGENDA IN DETAIL, AND IN THE ABOVE LISTED ORDER, WILL BE POSTED ON THE BULLETIN BOARD AND MADE AVAILABLE BY THE CITY SECRETARY AT, 2620 N. WOODLOCH ST., ALSO WILL BE AVAILABLE AT CITY HALL THE DAY OF THE MEETING.

POSTED BY: Mayor, Ralph Leino Jr.  
DATE: June 17, 2019  
TIME: 7:00 PM