



Ralph Leino, Jr  
Mayor

Carmen Loor  
City Secretary

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

Vacant, 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 REGULAR AGENDA MEETING OF THE WOODLOCH TOWN COUNCIL, WOODLOCH, TEXAS, WILL BE HELD ON MONDAY, JULY 8, 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. Consider, Discuss, and Approve To appoint Mr. Gerald DeWayne Mink, to the position of 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. Consider, Discuss, and Approve previous month Accounts Payables
9. Consider, Discuss, and Approve, RESOLUTION AUTHORIZING AND APPROVING THE CREATION OF WOODLOCH CULTURAL EDUCATION FACILITIES FINANCE CORPORATION; APPROVING THE ARTICLES OF INCORPORATION AND BYLAWS THEREOF; APPOINTING THE INITIAL DIRECTORS THEREOF, AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT
10. Consider, Discuss, and Approve, changing the water and waste water, testing company from EASTEX to NWDLS
11. Consider, Discuss, and Approve, authorize the town to procure a litigation lawyer for the ETJ encroachment
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)*

13. Other Business:
  - A. Annexation and the procedures involved (comments from the audience will be heard by completing a comment form)
  - B. matters concerning MCAD and property values
14. Consider, Discuss, and Approve, to allow residents of woodloch and the outlining communities to use the town of Woodloch's conference room for a community meeting regarding annexation
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: July 5, 2019  
TIME: 7:00 PM