



Ralph Leino, Jr  
Mayor

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

Carmen Loor  
City Secretary

Gerald Mink, 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 SPECIAL AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, WILL BE HELD ON THURSDAY, NOVEMBER 7, 2019 AT 7:00PM, AT 2620 N. WOODLOCH STREET, FOR 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) 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) Consider, Discuss, and Approve awarding archeological service contract for Town of Woodloch 19-076-031-B388
- 6) Consider, Discuss, and Approve A resolution awarding Hicks & Company the archeological service contract for the town of Woodloch in the amount of \$5,000

MBH 2 AR P4-0  
MB 2GM P4-0

7) 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)*

- 8) Other Business
  - a) Any town related concerns resulting from closed executive session
- 9) Adjournment

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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: NOVEMBER 4, 2019  
TIME: 7:00pm