



Ralph Leino, Jr
Mayor

Carmen Loor
City Secretary

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

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 REGULAR AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, WILL BE HELD ON MONDAY, NOVEMBER 18, 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. 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. Consider, Discuss and Approve Accounts Payable
8. Consider, Discuss and Approve Holiday Schedule for 2020
9. 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)

10. Consider, Discuss and Approve Escrow agreement for the \$800,000 loan from TWDB
11. Consider, Discuss and Approve Mike Mathena of LightPoint Engineering as the designated representative of the Town of Woodloch to execute an agreement with the Texas Water Development Board for funding in the amount of \$800,000
12. Consider, Discuss and Approve bonding all Council members, Mayor, and city Secretary
13. Other Business:
 - A. Notify council of audit liabilities and temporary resolution, until further reconciliation
 - B. Update of archeological survey
14. 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: 11/15/19

TIME: 7:00 pm