



MAYOR,
RALPH LEINO JR.

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

Jason Restrepo Pos. 1
Matthew Greening, Alderman Pos. 2
Christopher Waddle, Alderman Pos. 3
Laura Kessner, Alderman Pos. 4
Donald J Nichols III, Alderman Pos. 5

CITY SECRETARY,
CARMEN LOOR

NOTICE IS HEREBY GIVEN THAT A SPECIAL AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, WILL BE HELD ON THURSDAY, AUGUST 18, 2022, 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 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. Approve previous month's minutes
6. Execute the Certification of Completion for the Woodloch Generator Addition Project (L154)
7. Execute the Contract Award for the Woodloch Sanitary Sewer Manhole Replacement Project. Recommendation of Award to be presented at the meeting
8. Consider, Discuss and Approve to adopt the 2022/2023 Budget
9. Consider, Discuss and Approve to adopt the 2022/2023 Tax Rate
10. 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)

11. Other Business:
 - A. Other Business needing action transpiring from closed session
12. 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: 8/15/22
TIME: 7:00pm