



**MAYOR,
DONALD J. NICHOLS III**

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
Alderman Pos. 5

**CITY SECRETARY,
MARLENE QUINTANILLA**

NOTICE IS HEREBY GIVEN THAT A REGULAR RESCHEDULED AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, WILL BE HELD ON THURSDAY, AUGUST 17, 2023, AT 7:00PM, AT 2620 N. WOODLOCH STREET, FOR CONSIDERING THE ITEMS OF BUSINESS AS FOLLOWS:

1. Call to Order
2. Opening Pledge of Allegiance to the flag of the United States of America and Prayer
3. Roll Call and Certification of Quorum
4. Citizen Comments – Not to Exceed 30 Minutes:
5. Presentation by Aaron Alford with Long Lake LTD of future development within Woodloch's ETJ

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

6. Approval of all Previous Month's Regular Minutes
7. Monthly Reports
 - A. Financial – Mayor
 - B. Ad Valorem Activity – Tax Assessor
 - C. Public Works – S.S. Operations
 - D. Engineering – Engineer
8. Consider, Discuss, and Approve Accounts Payable
9. Consider, Discuss and Approve contracting NexBillPay to process utility bill payment at a lower cost to residents
10. Discuss and Approve payment not covered by Grant Funds due to LightPoint Engineering by Town of Woodloch for the Sanitary Sewer Manhole Replacement
11. Consider, Discuss and Approve the 2023 tax rate
12. Consider, Discuss, and Approve, nomination for alderman Position 5
13. 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)

Other Business:

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, Donald J. Nichols III

DATE: 8/14/2023

TIME: 5:36 pm