



**MAYOR,
LAURA L. KESSNER**

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
Tawnie Thieme, Alderman Pos. 4
Laura Nichols, 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, MARCH 21, 2024, 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:

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. Consider and accept Laura L. Kessner resignation as Mayor of the Town of Woodloch
6. Consider, Discuss, and move to nominate and swear in Tawnie M. Thieme to the Mayor position
7. Consider, Discuss, and approve removing Laura L. Kessner from all the following bank accounts and replace her with Tawnie M. Thieme

- UTILITY OPERATIONS
- PAYROLL ACCOUNT
- GENREAL OPERATIONS
- WATER DEPOSIT ACCOUNT
- GLO 720K 19-076-031-B388
- WOODLOCH CULTURAL EDU FACILITIES FINANCE CORP
- WOODLOCH HEALTH FACILITIES DEVELOPMENT CORP
- ESC TWDB 800K LF1001029
- PROJ TWDB 800K LF1001029
- PROJECT 249K GLO C121 9560
- PROJECT 350K TDA CDBG 9578

8. Approval of all Previous Month's Regular and Special meeting Minutes

9. Monthly Reports

- A. Financial – Mayor
- B. Ad Valorem Activity – Tax Assessor
- C. Public Works – S.S. Operations
- D. Engineering – Engineer

10. Consider, discuss, and approve Accounts Payable

11. 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:

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, Laura L. Kessner

DATE: 3/19/24 *Laura Kessner*
TIME: 2:35pm