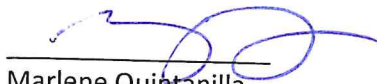


THE WOODLOCH TOWN COUNCIL HELD A SPECIAL AGENDA MEETING ON MARCH 28, 2024, Meeting started at 7:01 pm.

1. Call to Order by Mayor Tawnie Thieme
2. Opening Pledge of Allegiance to the flag of the United States of America was led by Mayor Thieme.
Prayer was led by City Secretary
3. Roll Call Present at the meeting were:
Mayor: T. Thieme, Aldermen: C. Waddle, J. Restrepo, M. Greening and L. Nichols
Quorum was established.
4. Citizen Comments –
Not to Exceed 30 minutes (3 minutes per person)
None
5. City Secretary Certified the unopposed elections for May 4th, 2024 for the positions of:
Tawnie Thieme is unopposed for the Office of Mayor
Laura Nichols is unopposed for the Office of Alderman Position 5
Alderman Position 4 remains open due to no interested applicants
6. Approve and Adopt Ordinance 2024-002 whereas Election Code Section 2.0539(a) -Town of Woodloch cancels the May 4th 2024 elections due to an unopposed election and Pursuant to Subchapter C, Chapter 2, Section 2.053(a), Texas Election Code that, Tawnie M. Thieme be declared elected Mayor and Laura Nichols be declared elected Alderman position #5; Alderman position #4 – VACANT
Motion to approve made by alderman J. Restrepo and second by Alderman C. Waddle
4 Ayes 0 Nays. Motion passed
7. Resolution 2024-01 – adopting the 2024 Montgomery County Multi-Jurisdictional Hazard Mitigation
Motion to approve made by alderman M. Greening and second by Alderman L. Nichols
4 Ayes 0 Nays. Motion passed
8. Adjournment
Motion to approve made by Alderman C. Waddle seconded by Alderman L. Nichols
4 ayes 0 nays. Motion passed.

Meeting end time 7:07 pm.

Respectfully Submitted,



Marlene Quintanilla
City Secretary