



NOTICE OF PUBLIC MEETING OF THE WOODLOCH CITY COUNCIL

TUESDAY, FEBRUARY 14, 2017, 7:00 P.M.
2620 N. Woodloch Dr. Conroe, Texas 77385

AGENDA

The City Council may convene into a Closed Executive Session in Accordance with the Texas Government Code §551.071 (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)

1. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Opening Prayer
2. Roll Call and Certification of Quorum
3. Citizen Comments
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.
4. Approval of Previous Month's Minutes
5. Monthly Reports
 - A. Financial - Mayor
 - B. Ad Valorem Activity - Tax Assessor
 - C. Public Works - Operations
 - D. Engineering - Engineer
6. Approve Accounts Payable for Period Ending January, 2017
7. Consider, Discuss and Authorize Grantworks to conduct Socioeconomic Study for the March 2018 Texas Water Development Board Funding Projects not To exceed \$2200.00
8. Consider, Discuss and Approve Submission for Community Development Block Grant in the Amount of \$350,000 for Sewer Line Replacement
9. Consider, Discuss and Approve Rate Study Analysis for New Water Sewer Rates
10. Consider, Discuss and Approve the Following Removal and Reassignment of Signatories on Town of Woodloch Bank Accounts:
 - A. Remove From all Woodforest National Bank Accounts as Signatories: Mary Reeves, June Delaney and Janice Ray
 - B. Add as Signatories to all Woodforest National Bank Accounts INO 'Town of Woodloch': Andy Brown and Leave Diane L. Lincoln
 - C. Leave Diane L. Lincoln and Tina Williams as Signatories on the CDBG Grant Fund as Established by Grant Requirements
11. Closed Executive Session
The City Council may convene into a Closed Executive Session in accordance with the Government Code, Section 551 to discuss the following matters:
 - A. PUC Docket 43720
Adjourn Closed Executive Session and Reconvene Open Meeting
12. Consideration - Possible Action as a Result of Closed Executive Session
13. Other Business
 - A. Consider, Discuss and Approve Emergency Business that May Require Immediate Action Relative to Woodloch's Operation Arising After Posting of Agenda
 - B. Items of Community Interest Which Require No Council Action
14. Adjourn

CERTIFICATE OF AGENDA POSTING

I, the undersigned authority, do hereby certify that this "Notice of Public Meeting" was posted on the bulletin board of City Hall located at 2620 North Woodloch, Woodloch, Texas 77385 on February 10, 2017, by 6:00 pm, and remained so posted continuously for at least seventy-two (72) preceding the scheduled time of said meeting.

A handwritten signature in cursive script, appearing to read "Diane L. Lincoln".

Diane L. Lincoln, Mayor