



TOWN OF WOODLOCH
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A SPECIAL MEETING OF THE TOWN OF WOODLOCH COUNCIL WAS HELD ON FRIDAY, MARCH 7, 2017 AT THE CITY HALL LOCATED AT 2620 N. WOODLOCH.

1. **CALL TO ORDER** : The meeting was called to order by Mayor Lincoln at 1:00 p.m.
2. **ROLL CALL**: Present were Alderman's: L. Kays, J. Ray and A. Brown.
3. **Consider and if deemed appropriate, authorize Bleyl Engineering to prepare the 2017 Drinking Water State Revolving Fund Application for the following Projects:**
 - A. Hydro pneumatic Tank No. 1 Replacement
 - B. Hydro pneumatic Tank No. 2 Replacement
 - C. Water Plant improvements an Fire Hydrant replacements

A motion to approve was made by Alderman A. Brown and seconded by Alderman J Ray . There were no further questions or discussion. Motion carried: 3 Ayes, 0 Nays.

4. **Authorize Bleyl to submit a loan application to the Texas Water Development Board to apply for a State Fiscal Year 2017 Drinking Water State Revolving loan with 100% loan forgiveness from the Very Small Systems funding program for the planning, design, and construction of the following projects:**
 - A. Hydro pneumatic Tank No. 1 Replacement
 - B. Hydro pneumatic Tank No. 2 Replacement
 - C. Water Plant improvements an Fire Hydrant replacements:

Motion was not necessary at this time.

5. **Consider and re-approve Resolution 2016-002 with modification as to wording:**
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF WOODLOCH REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

A motion to approve was made by Alderman L. Kays and seconded by Alderman A. Brown. There were no further questions or discussion. Motion carried: 3 Ayes, 0 Nays.

6. **Consider and re-approve Resolution 2016-003 with modification as to wording:**
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF WOODLOCH REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

Motion was not necessary at this time.

7. **Consider and re-approve Resolution 2016-004 with modification as to wording:**
A RESOLUTION BY THE TOWN COUNCIL OF THE TOWN OF WOODLOCH REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH.

Motion was not necessary at this time.

8. **Consider, and if deemed appropriate, reconsider performing income survey using personnel known to customers to guarantee results to the Texas Water Development Board loan.**
 - A. **Presentation by Ms. Tina Williams**

A motion to approve was made by Alderman J. Ray and seconded by Alderman A. Brown. There were no further questions or discussion. Motion carried: 3 Ayes, 0 Nays.

9. **Adjourn:** There being no further items, a motion to adjourn was made by Alderman L. Kays and seconded by Alderman J. Ray. Motion carried: 3 Ayes, 0 Nays

The meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Tina M Williams
City Secretary