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## NOTICE OF PUBLIC MEETING OF THE WOODLOCH CITY COUNCIL

TUESDAY, MARCH 07, 2017, 1:00 P.M.  
2620 N. Woodloch Dr. Conroe, Texas 77385

### AGENDA

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*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)*

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1. Call Meeting to Order
2. Roll Call and Certification of Quorum
3. Consider, and if deemed appropriate, authorize Bleyl Engineering to prepare the 2017 Drinking Water State Revolving Fund Applications for the following Projects:
  - A. Hydropneumatic Tank No. 1 Replacement
  - B. Hydropneumatic Tank No. 2 Replacement
  - C. Water Plant Improvements and Fire Hydrant Replacements
4. Authorize Bleyl Engineering to submit a loan application to the Texas Water Development Board to apply for a State Fiscal Year 2017 Drinking Water State Revolving Fund loan with 100% loan forgiveness from the Very Small Systems funding program for the planning, design, and construction of the following projects:
  - A. Hydropneumatic Tank No. 1 Replacement
  - B. Hydropneumatic Tank No. 2 Replacement
  - C. Water Plant Improvements and Fire Hydrant Replacements
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
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
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
8. Consider, and if Deemed Appropriate, Reconsider Performing Income Survey Using Personnel Known to Customers to Guarantee Results for Texas Water Development Board Loan
  - A. Presentation by Ms. Tina Williams
9. Adjourn

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### 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 March 3, 2017, by 5:00 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 that reads "Diane L. Lincoln".

Diane L. Lincoln, Mayor