



Diane L. Lincoln  
Mayor

Tina Williams  
City Secretary

**TOWN OF WOODLOCH**  
2620 N. Woodloch Dr.  
P.O. Box 1379  
Conroe, Texas 77305  
(936) 321-3700 Fax (936) 321-9199

Lynne Florence, Alderman Pos. 1  
Andy Brown, Alderman Pos. 2  
Vacant, Alderman Pos. 3  
Linda Kays Alderman Pos. 4  
Janice Ray Alderman Pos. 5

---

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE WOODLOCH TOWN COUNCIL, Woodloch, Texas will be held on Tuesday, February 9, 2016, 7:00pm, at 2626 N. Woodloch Dr. temporary location, for the purpose of considering the items of business as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Previous Month's Minutes
5. Citizens Inquiry
6. Monthly Reports
  - A. Financial - Mayor
  - B. Ad Valorem Activity - Tax Assessor
  - C. Public Works
    1. Operator - Public Works Operations
    2. Engineer - Engineering Projects
7. New Business
  - A. Approve Accounts Payable for Period Ending January, 2016
  - B. Consider, Discuss and Approve Mayor to Negotiate Repayment of Franchise Fees to SuddenLink
  - C. Closed Executive Session in Accordance with the Open Meetings Act, TEX. GOV. CODE §551.071, §551.072 AND §551.074, to discuss:
    - 1 Personnel Matters
    - 2 Contract Negotiation
    - 3 Current Litigation
  - D. Approve Recommendation Arising from Executive Session
8. Other Business
  - A. Discuss and Approve Emergency Business that May Require Immediate Action Relative to Woodloch's Operation
9. Adjournment

Posted at City Hall located at 2626 N. Woodloch Drive, Woodloch, February 5, 2016 at 5:00pm.

Diane L. Lincoln  
Mayor