



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 RESCHEDULED REGULAR MEETING OF THE WOODLOCH TOWN COUNCIL, Woodloch, Texas will be held on Monday, March 22, 2016, 7:00pm, at 2620 N. Woodloch Dr., 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 February, 2016
 - B. Consider, Discuss and if Appropriate Approve Ordinance 2016-001:
ORDINANCE OF THE CITY COUNCIL OF THE TOWN OF WOODLOCH, TEXAS ESTABLISHING AND ADOPTING THE TEMPORARY CESSATION OF THE MONTHLY RATE-CASE APPEAL EXPENSE SURCHARGE IN THE AMOUNT OF \$35.00 (THIRTY-FIVE DOLLARS AND NO CENTS) FOR UTILITY SERVICE CUSTOMERS OF THE TOWN OF WOODLOCH PURSUANT TO THE CODE OF ORDINANCES OF THE TOWN OF WOODLOCH, TEXAS; PROVIDING TEMPORARY SUSPENSION OF COLLECTION OF ALL MONTHLY RATE-CASE APPEAL EXPENSE SURCHARGES ENACTED BY THE TOWN OF WOODLOCH, AND PROVIDING AND ESTABLISHING THAT A FUTURE SURCHARGE AND OTHER RATE ADJUSTMENTS AND REFUNDS AS ORDERED BY THE PUC IN PUC DOCKET NO. 42862 WILL COMMENCE UPON THE PUC ORDER OF MARCH 7, 2016 BECOMING FINAL AND ENFORCEABLE
 - C. Consider, Discuss and if Appropriate Approve the Use of Remaining Ad Valorem [Property Tax] Monies for the Use of Public Works Shortfall
 - D. Executive Session in Accordance with the Open Meetings Act, TEX. GOV'T CODE §551.071, §551.072 AND §551.074, to discuss:
 - 1 Personnel Matters
 - 2 Contract Negotiation
 - 3 Current Litigation
 - E. 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, March 18, 2016 at 3:00pm.

Diane L. Lincoln
Mayor