



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, June 14, 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. Opening Prayer
4. Roll Call
5. Citizen Comments
6. Approval of Previous Month's Minutes
7. Monthly Reports
 - A. Financial - Mayor
 - B. Ad Valorem Activity - Tax Assessor
 - C. Public Works
 1. Public Works Operations - Operator
 2. Engineering Projects - Engineer
8. New Business
 - A. Approve Accounts Payable for Period Ending May, 2016
 - B. Consider and Approve Corrected Ordinance 2016-003:
DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 7, 2016 FOR THE PURPOSE OF ELECTING A MAYOR AND ALDERMAN POSITIONS 4 & 5
 - C. Consider, Discuss and Authorize Mayor to Begin Process to Seek Grant Funding for Urgent Need Grant
 - D. Consider and Approve Appointment of Alderman Andy Brown as Mayor Pro-Tem
 - E. 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
 - F. Approve Recommendation Arising from Executive Session
9. Other Business
 - A. Discuss and Approve Emergency Business that May Require Immediate Action Relative to Woodloch's Operation
 - B. Items of Community Interest Which Require No Council Action
10. Adjournment

Posted at City Hall located at 2626 N. Woodloch Drive, Woodloch, June 10, 2016 at 2:00pm.

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