



Ralph Leino, Jr
Mayor

Tina Williams
City Secretary

TOWN OF WOODLOCH
2620 N. Woodloch Dr.
P.O. Box 1379
Conroe, Texas 77305
(936) 321-3700 Fax (936) 273-9199

John Lohmann, Alderman Pos. 1
Matthew Greening, Alderman Pos. 2
Marcus Leal, Alderman Pos.3
LaSonya Montgomery, Alderman Pos. 4
Vacant, Alderman Pos. 5

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE WOODLOCH TOWN COUNCIL, Woodloch, Texas, will be held on Monday, March 12, 2018, 7:00pm, at 2620 N. Woodloch St., for the purpose of considering the items of business as follows:

1. Call to Order
2. Opening prayer and Pledge of Allegiance to the flag of the United States of America
3. Roll Call and Certification of Quorum
4. Approval of Previous Month's Minutes
5. Monthly Reports
 - A. Financial - Mayor
 - B. Ad Valorem Activity – Tax Assessor
 - C. Public Works – Operations
 - D. Engineering – Engineer
6. Discuss and Approve Accounts Payable
7. Break from general meeting to hold special agenda items concerning General Election by the Town Attorney
8. Citizen Comments – Not to Exceed 30 Minutes

This agenda item provides an opportunity for citizens to address the City Council on any matter not on the agenda. Comments shall be limited to three (3) minutes per person. Comments by the governing body shall be limited to statements of specific factual information given in response to an inquiry; recitation of existing policy in response to an inquiry; or a proposal to place the subject on a future agenda.

9. Closed Executive Session

The City Council may convene into a Closed Executive Session in accordance with the Government Code, Section 551 (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)

- PUC Docket No. 46224
 - Administrative operations
 - Personnel matters
10. Consider, discuss and approve, refusal to pay MZL Computer and Network Repair for Dec/January invoices, as services were either incomplete or not able to be verified
 11. Other Business
 - Notify the City Council that a Board meeting of the Woodloch Health Care Facilities Corporation was held with Janice Ray and Stephen “Andy” Brown on Feb 26th. Resulting in the removal of Diane Lincoln to be replaced by Ralph Leino Jr. as President of the Woodloch Health Care Facility Board. Ralph Leino Jr. has now been elected to be signer on all related bank accounts.
 - Notify the city council of the need for a Mayor Pro-Term

12. Adjournment

THE AGENDA, IN DETAIL, AND IN THE ABOVE LISTED ORDER, IS ON THE BULLETIN BOARD AND CAN BE OBTAINED AT THE CITY SECRETARY'S OFFICE AT CITY HALL, 2620 N. WOODLOCH AND AT CITY HALL THE DAY OF THE MEETING.

POSTED BY: Mayor, Ralph Leino Jr.

DATE: March 8, 2018

TIME: 6:00 PM