



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

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NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE WOODLOCH TOWN COUNCIL, Woodloch, Texas will be held on Tuesday, January 12, 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 December, 2015
  - B. 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
  - C. 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
  - B. Presentation of Matters that Require No Council Action
9. Adjournment

Posted at City Hall located at 2626 N. Woodloch Drive, Woodloch, January 9, 2016 at 5:00pm.

Diane L. Lincoln  
Mayor