



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, August 16, 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 July, 2016
 - B. Consider, Discuss and Approve Proposed Budget Amendments for FY 2015-16 Operating Budget
 - C. Consider, Discuss and Authorize Procurement of Engineering and Administrative Services for the City's 2017-2018 Texas Community Development Block Fund Grant Application and Implementation
 - D. Discuss, Consider and Approve Submitting the Following Resolutions to the Texas Municipal League for their Consideration:
 1. A Resolution Supporting Passage of Legislation Requiring Communication Between County Permitting Officials and Municipalities Regarding Development in Flood Plain Extraterritorial Jurisdiction
 2. A Resolution Supporting the Enforcement of Legislative Statutes Regarding Public Utility Commission Authority over Municipally Owned Utilities
 3. A Resolution Supporting Safety Standards for Municipal Officials and Employees
 - E. Closed Executive Session
City Council may convene into a Closed Executive Session in accordance with the Government Code, Section 551, to discuss the following matters:
 1. §551.071 - Receive legal advice regarding Outside Rate Payers vs Town of Woodloch PUC #43729
 2. §551,076 - Receive legal advice regarding security for City Hall
 - F. Adjourn Closed Executive Session and Reconvene Open Meeting
Consideration and possible action, if necessary, on items addressed in Closed 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, August 12, 2016 at 3:00pm.

Diane L. Lincoln
Mayor