

Ralph Leino, Jr Mayor

Carmen Loor City Secretary

TOWN OF WOODLOCH

2620 N. Woodloch St. Conroe, TX 77385 (936) 321-3700 Gerald Mink, Alderman Pos. 1

Matthew Greening, Alderman Pos. 2

Vacant, Alderman Pos.3

Belinda Hackleman, Alderman Pos. 4

Andrew Rutherford, Alderman Pos. 5

NOTICE IS HEREBY GIVEN THAT A SPECIAL AGENDA MEETING OF THE TOWN OF WOODLOCH, CITY COUNCIL, WILL BE HELD ON THURSDAY, SEPTEMBER 19, 2019 AT 7:00PM, AT 2620 N. WOODLOCH STREET, FOR 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. 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

- 5. Consider, Discuss, and Approve, the new proposed tax rate for the Town of Woodloch
- 6. 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), 5551.076 (Deliberations about Security Devices, 551.086 (Deliberations about competitive matters), and 551.087 (Deliberations about Economic Development Matters)

- 7. Other Business:
 - A. Business needing action from closed session
 - B. Notice of the need for open forum neighborhood meetings
- 8. 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: 9/15/19

TIME: DAM

Rescheau INO For Sept. 26,2019