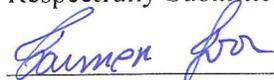


THE WOODLOCH TOWN COUNCIL HELD AN EMERGENCY MEETING ON WEDNESDAY,  
MARCH 25, 2020 AT 6:59 PM.

1. Call to Order by Mayor Leino
2. Opening prayer and Pledge of Allegiance to the flag of the United States of America was led by Mayor Leino
3. Roll Call Present at the meeting were:  
Mayor, R. Leino Jr., Aldermen: M. Greening, Belinda Hackleman, G. Mink, A. Rutherford.  
Quorum was established.
4. Election  
Orden Del Día Referent A La Elección:
  - A. Governor Abbott and the office of the Secretary of State are allowing political subdivisions to postpone May 2, 2020 elections to November 3, 2020 to help minimize the spread of COVID-19.  
El Gobernador Abbott y la oficina del Secretario de Estado están permitiendo que las subdivisiones políticas pospongan las elecciones del 2 de mayo de 2020 al 3 de Noviembre de 2020 para ayudar a minimizar la propagación de COVID-19.
5. Consider, Discuss and Approve postponing the Town of Woodloch Elections from May 2, 2020 to November 3, 2020.  
Motion to approve made by Alderman A. Rutherford and seconded by Alderman G. Mink. 4 eyes, 0 nays. Motion passed.
6. Consider, Discuss and Approve to suspend cut-offs for the next 90 days pending further review due to the COVID-19 Pandemic.  
Motion to Adjourn made by Alderman M. Greening seconded by Alderman: B. Hackleman. 4 eyes, 0 nays. Motion passed.
7. Consider, Discuss and Approve to allow Mayor the authority to review and adjust customer's accounts that have been directly affected the COVID-19 case by case.  
Motion to Adjourn made by Alderman A. Rutherford seconded by Alderman: M. Greening. 4 eyes, 0 nays. Motion passed.
8. Other Business:
  - A. Governor Abbott allows virtual and telephonic open meetings to maintain government transparency. TBD.
  - B. Notify customers that utility bills will still be billed and collected as normal unless requested review.
9. Adjournment  
Motion to Adjourn made by Alderman: A. Rutherford seconded by Alderman: B. Hackleman. 4 eyes, 0 nays. Motion passed. 7:11 PM

Respectfully Submitted,



Carmen Loor  
City Secretary