THE WOODLOCH TOWN COUNCIL HELD A SPECIAL AGENDA MEETING ON APRIL 3, 2023, Meeting started at 7:19 pm.

- 1. Call to Order by Mayor Nichols III
- Opening Pledge of Allegiance to the flag of the United States of America was led by Mayor Nichols.
 Prayer was led by Town Secretary
- Roll Call Present at the meeting were:
 Mayor: D. Nichols III., Aldermen: L. Kessner, C. Waddle and J. Restrepo Quorum was established.
- Citizen Comments NONE
 Not to Exceed 30 minutes (3 minutes per person)
- 5. Consider, Discuss and Approve certification for an unopposed election for May 6, 2023 Motion to approve made by Alderman C. Waddle and seconded by Alderman J. Restrepo 3 Ayes 0 Nays. Motion passed.
- 6. Approve and adopt Ordinance 2023-01 whereas Election Code Section 2.0539(a) -Town of Woodloch cancels the May 6th 2023 elections due to an unopposed elections and Pursuant to Subchapter C, Chapter 2, Section 2.053(a), Texas Election Code that, Jason Restrepo be declared elected Alderman position#1; Matthew J Greening be declared elected Alderman position #2; and Christopher R Waddle be declared elected Alderman position #3

 Motion to approve made by Alderman L. Kessner and seconded by Alderman C. Waddle 3 Ayes 0 Nays. Motion passed.
- 7. Closed Executive Session: (started 7:30pm 7:38pm)
- 8. Other Business: None
- Adjournment
 Motion to approve made by J. Restrepo and seconded by L. Kessner –
 3 Ayes 0 Nays. Motion passed.

Meeting end time 7:38 pm.

Respectfully Submitted,

Marlene Quintanilla City Secretary