



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, April 12, 2016, 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. Approval of Previous Month's Minutes
6. Citizen Comments
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 March, 2016
  - B. Consider and Approve Appointment of Oscar 'Jack' Sommers as City Attorney
  - C. Consider, Discuss and Approve Election Judge and Election Clerk for May 7, 2016 General Election as Follows:
    1. Election Judge - Dana Moe
    2. Election Clerk - Stella Pratt
  - D. Discuss Progress on Audits for Fiscal Year 2013-14 and Fiscal Year 2014-15
  - E. Executive Session in Accordance with the Open Meetings Act, TEX. GOV'T CODE §551.071, §551.072 AND §551.074, to discuss:
    - 1 Personnel Matters
    - 2 Contract Negotiation
    - 3 Current Litigation
  - F. Approve Recommendation Arising from 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, April 8, 2016 at 3:00pm.

Diane L. Lincoln  
Mayor