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## NOTICE OF PUBLIC MEETING OF THE WOODLOCH CITY COUNCIL

TUESDAY, DECEMBER 13, 7:00 P.M.  
2620 N. Woodloch Dr. Conroe, Texas 77385

### AGENDA

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*The City Council may convene into a Closed Executive Session in Accordance with the Texas Government Code §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), § 551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.086 (Deliberations about competitive matters), and §551.087 (Deliberations about Economic Development Matters)*

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1. Call Meeting to Order
    - A. Pledge of Allegiance
    - B. Opening Prayer
  2. Roll Call and Certification of Quorum
  3. Citizen Comments  
*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.*
  4. Approval of Previous Month's Minutes
  5. Monthly Reports
    - A. Financial - Mayor
    - B. Ad Valorem Activity - Tax Assessor
    - C. Public Works - Operations
    - D. Engineering - Engineer
  6. Approve Accounts Payable for Period Ending November, 2016
  7. Accept Resignation from Alderman Lynne Florence
  8. Consider, Discuss and if Appropriate Declare Surplus the John Deere Zero Turn Mower
  9. Special Presentations
    - A. Certificate of Appreciation to Outgoing Alderman Lynne Florence
    - B. Acceptance of Donation from the Woodloch Health Facilities Development Corporation
  10. Closed Executive Session  
The City Council may convene into a Closed Executive Session in accordance with the Government Code, Section 551 to discuss the following matters:
    - A. PUC Docket 43720
    - B. District Court Cause No. D-1-GN-16-002228

Adjourn Closed Executive Session and Reconvene Open Meeting
  11. Consideration - Possible Action as a Result of Closed Executive Session
  12. Other Business
    - A. Consider, Discuss and Approve Emergency Business that May Require Immediate Action Relative to Woodloch's Operation Arising After Posting of Agenda
    - B. Items of Community Interest Which Require No Council Action
  13. Adjourn
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### CERTIFICATE OF AGENDA POSTING

I, the undersigned authority, do hereby certify that this 'Notice of Public Meeting' was posted on the bulletin board of City Hall located at 2620 North Woodloch, Woodloch, Texas 77385 on December 9, 2016 by 5:00 pm, and remained so posted continuously for at least seventy-two (72) preceding the scheduled time of said meeting.

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Diane L. Lincoln  
Mayor