



Diane L. Lincoln
Mayor

Tina Williams
City Secretary

TOWN OF WOODLOCH
2620 N. Woodloch Dr.
P.O. Box 1379
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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, May 10, 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
 - A. Month of March, 2016
 - B. Month of April, 2016
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 April, 2016
 - B. Consider and Approve Internal Accounts Payable Procedure of Providing Council with all Invoices Prior to Payment Beginning June 1, 2016
 - C. Consider, Discuss and Authorize Mayor to Submit Letter of Interest to H-GAC for Hazard Mitigation Plan Grant
 - 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
 - G. Canvassing of Election Results from Town of Woodloch General Election Held Saturday, May 7, 2016
 - H. Swearing in of Newly Elected Officials
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, May 7, 2016 at 12:00pm.

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