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## NOTICE OF PUBLIC MEETING OF THE WOODLOCH CITY COUNCIL

TUESDAY, NOVEMBER 8, 7:00 P.M.  
2620 N. Woodloch Dr. Conroe, Texas 77385

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### 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 October, 2016
7. Discuss the 2017 Drinking Water State Revolving Fund loan
8. Consider, and if deemed appropriate, authorize Bleyl Engineering to prepare the 2017 Drinking Water State Revolving Fund Applications for the following Projects:
  - A. Hydropneumatic Tank No. 1 Replacement
  - B. Hydropneumatic Tank No. 2 Replacement
  - C. Water Plant Improvements and Fire Hydrant Replacements
9. Authorize Bleyl Engineering to submit a loan application to the Texas Water Development Board to apply for a State Fiscal Year 2017 Drinking Water State Revolving Fund loan with 100% loan forgiveness from the Very Small Systems funding program for the planning, design, and construction of the following projects:
  - A. Hydropneumatic Tank No. 1 Replacement
  - B. Hydropneumatic Tank No. 2 Replacement
  - C. Water Plant Improvements and Fire Hydrant Replacements
10. Consider and Approve Resolution 2016-002:

A RESOLUTION BY THE MAYOR OF THE TOWN OF WOODLOCH REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

11. Consider and Approve Resolution 2016-003

A RESOLUTION BY THE MAYOR OF THE TOWN OF WOODLOCH REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

12. Consider and Approve Resolution 2016-004:

A RESOLUTION BY THE MAYOR OF THE TOWN OF WOODLOCH REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH

13. Consider, and if deemed appropriate, authorize Mayor to sign documents to be included in the 2017 Drinking Water State Revolving Fund applications.

14. 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

15. Adjourn Closed Executive Session and Reconvene Open Meeting

16. Consideration - Possible Action as a Result of Closed Executive Session

17. 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

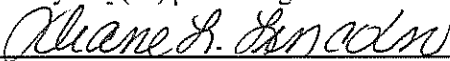
18. Adjourn

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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 November 4, 2016 by 5:00 pm, and remained so posted continuously for at least seventy-two (72) preceding the scheduled time of said meeting.



Diane L. Lincoln  
Mayor