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## NOTICE OF PUBLIC MEETING OF THE WOODLOCH CITY COUNCIL

TUESDAY, JANUARY 10, 2017, 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 December, 2016
7. Consider and Approve Resolution 2017-001, Closure of North and South Woodloch Connector Street for Tree Removal for Saturday, January 14, 2017
8. 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. Commercial Development in Woodloch's Extraterritorial Jurisdiction

Adjourn Closed Executive Session and Reconvene Open Meeting
9. Consideration - Possible Action as a Result of Closed Executive Session
10. 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
11. 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 January 6, 2017, by 5:00 pm, and remained so posted continuously for at least seventy-two (72) proceeding the scheduled time of said meeting.

A handwritten signature in cursive script, appearing to read "Diane L. Lincoln", written over a horizontal line.

Diane L. Lincoln, Mayor