

**NOTICE OF SPECIAL MEETING
CITY OF WOODBRANCH VILLAGE**

[The City Council for the City of Woodbranch reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberation about Real Property); 551.073 (Deliberations about Gifts & Donations); 551.074 (Personnel Matters); 551.076 (Deliberation about Security Devices); and 551.087 (Deliberations Regarding Economic Development Negotiation)].

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Woodbranch Village, Texas, will be held in the City of Woodbranch Village City Hall at 58A Woodbranch Drive, New Caney, Texas on **Tuesday, the 4th day of September, 2018 at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

SPECIAL MEETING (7:00 P.M.)

- 1) Call to Order
- 2) Roll Call
- 3) Prayer
- 4) Pledge
- 5) CONSENT AGENDA
 - a) Approve Minutes from August 21, 2018 – Special Meeting
 - b) Approve Minutes from August 23, 2018 – Special Meeting, Public Hearing & Regular Meeting
- 6) Consider, Adopt and Set by Order/Resolution the 2018 Ad Valorem Tax Rate for Maintenance and Operations \$.2306/\$100 – Ordinance 274-2018 (Vera Craig, Mayor)
- 7) Consider, Discuss and Adopt Ordinance 275-2018 – an ordinance amending Ordinance 263-2017 and ordinance making appropriations for the support of the City of Woodbranch Village, Texas, for fiscal year beginning October 1, 2017 and ending September 30, 2018; Appropriating money to a debt service fund to pay interest and principal on the City’s indebtedness; and adopting the annual budget of the City of Woodbranch Village, Texas for the 2017-2018 fiscal year (Vera Craig, Mayor)
- 8) Consider and discuss the drainage for the Lilliput Farms development (Vera Craig, Mayor)
- 9) Consider, discuss and take possible action on the development proposal, submitted by Friendswood Development Company, of 97 lots in Woodway Forest (Vera Craig, Mayor)
- 10) Item of Community Interest - (Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)
- 11) Adjourn

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Charlotte Smith, City Secretary, at 281-399-3979, two working days prior to the meeting so appropriate arrangements can be made.

CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the Special Meeting of September 4, 2018, City of Woodbranch Village City Council Agenda, was posted on the City Hall bulletin board, a place of convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: Thursday, August 30, 2018
TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

