

**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 City Hall at 58A Woodbranch Drive, New Caney, Texas on **Thursday, the 5<sup>th</sup> day of September, 2019 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 of allegiance to the American Flag
5. Consider, Adopt and Set by Order/Resolution the 2019 Ad Valorem Tax Rate for Maintenance and Operations \$.2207/\$100 – Ordinance 286-2019 (Vera Craig, Mayor)
6. Consider, Adopt and Set by Order/Resolution the 2019 Ad Valorem Tax Rate for Debt Service, \$0.0000/\$100 – Ordinance 286-2019 (Vera Craig, Mayor)
  7. Consider, discuss and/or take possible action on obtaining the services of Lana Jacquinet to clean the meeting room, kitchen, patrol, city hall, municipal court and police department offices, twice monthly for \$200.00 (Councilman Clay Dean)
8. 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.)
9. Adjourn

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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.

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**CERTIFICATE**

**I, Charlotte Smith, City Secretary, do hereby certify that a copy of the special meeting of September 5, 2019, City of Woodbranch Village City Council Agendas, were 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 29, 2019**

**TIME OF POSTING: 6:00 p.m.**

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Charlotte Smith, City Secretary

