

**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 **Monday, the 7TH day of October, 2019 at 7:00 P.M.** for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

The public may speak as to each item on the agenda. Comments on any agenda item are limited to (3) three minutes. If you wish to speak on a particular agenda item, you may elect to do so during the public comments item or at the time the item is considered by city council.

SPECIAL MEETING (7:00 P.M.)

- 1) Call to Order
- 2) Roll Call
- 3) Prayer
- 4) Pledge
- 5) Sign in Sheet and Public Comments

(This agenda item provides an opportunity for citizens to address the City Council on any matter on the agenda or NOT on the agenda. Comments shall be limited to three (3) minutes per person. Comments by the governing body on items NOT on the agenda shall be limited to:

- a. *Statements of specific factual information given in response to an inquiry;*
 - b. *A recitation of existing policy in response to an inquiry;*
 - c. *A proposal to place the subject on a future agenda.*
- 6) Consider, discuss and/or take possible action on the letter of resignation submitted by Larry Beard, Council Position 3
 - 7) Consider, discuss and/or take possible action on the Venus ditch drainage project in Woodway Forest (Clay Dean, Councilman)
 - 8) Consider, discuss and/or take possible action on the permitting process and complying with the NFIP and FEMA regulations (Vera Craig, Mayor)
 - 9) 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.)
 - 10) 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.

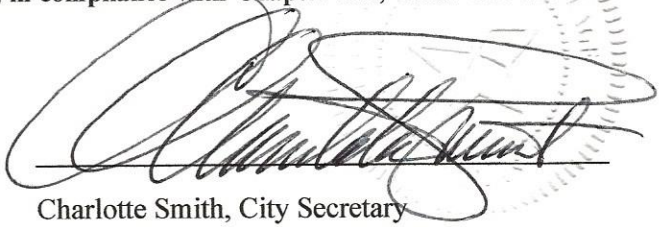
CERTIFICATE

I, Charlotte Smith, City Secretary, do hereby certify that a copy of the Special Meeting of October 7, 2019, 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, October 3, 2019

TIME OF POSTING: 4:00 p.m.



Charlotte Smith, City Secretary