

**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 Regular 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 **Thursday, the 1<sup>ST</sup> day of March, 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. Sign In Sheet and Resident Comments
  
6. CONSENT AGENDA
  - a. Approve Minutes from January 25, 2018 – Regular Meeting
  - b. Approve Minutes from February 1, 2018 – Special Meeting
  - c. Approve Financial Statement for General Fund – January 2018
  - d. Approve Financial Statement for Water & Sewer Fund – January 2018
  - e. Approve Financial Statement for Debt Service Fund – January 2018
  - f. Approve Bills General Fund – February 2018
  - g. Approve Bills Water & Sewer Fund – February 2018
  - h. Approve Bills Debt Service Fund – February 2018
  - i. Approve Police Report – January 2018
  - j. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – January 2018
  
7. Operator’s Report – January 2018
8. Consider, discuss and/or take possible action on the bid submitted for the repair of the equalization basin
9. Consider, discuss and/or take possible action on the request submitted by 98 White Oak for a variance to her excessive water bill due to a water leak
10. Consider, discuss and/or take possible action on seeking legal advice regarding a waiver of liability for flood damage construction done without inspections (Vera Craig, Mayor)
11. Consider, discuss and/or take possible action on seeking legal advice regarding recommended electrical work not being done on flood damaged homes (Vera Craig, Mayor)
12. Consider, discuss and/or take possible action on evidence disposal (Vera Craig, Mayor)
13. 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.)
14. Consider, discuss and/or take possible action on the proposals submitted for the improvement to the Venus drainage ditch (Vera Craig, Mayor)
15. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV’T CODE 551.074 – To discuss personnel matters –
  - (A) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee – Rene Silva and Fred Young
16. Reconvene and take possible action
17. 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 March 1, 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: Monday, February 26, 2018**

**TIME OF POSTING: 4:00 p.m.**

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Charlotte Smith, City Secretary

