

**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 **Saturday, the 2<sup>nd</sup> day of April, 2016 at 3:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

**SPECIAL MEETING (3:00 P.M.)**

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance
5. Consideration and possible action to accept Petition for Annexation of Property into the Corporate City Limits of the City of Woodbranch Village – Martin – 18.71 ACRES
6. Consider, discuss and/or take possible action to approve Resolution 0402-2016 - a resolution setting the dates, time and place for public hearings on the proposed annexation of certain property by the City of Woodbranch Village, Texas and authorizing and directing the Mayor to publish notice of such public hearings
7. Announcements and requests for future agenda items
8. 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 April 2, 2016, 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: Wednesday, March 30, 2016**

**TIME OF POSTING: 3:00 p.m.**

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Charlotte Smith, City Secretary

