

**CITY OF WOODBRANCH VILLAGE
REGULAR MEETING
TUESDAY, JULY 22, 2014, 7:00 PM
58 A WOODBRANCH DR., NEW CANEY, TX 77357**

1. Call to Order
2. Roll Call
3. Prayer
4. Pledge of allegiance to the American Flag
5. Sign In Sheet and Resident Comments

Consider and take possible action on the following items of Business, To-Wit:

6. Minutes from the July 01, 2014 – Regular Meeting
7. Financial Statement for General Fund - June 2014
8. Financial Statement for Water & Sewer Fund – June 2014
9. Financial Statement For Debt Service Fund – June 2014
10. Bills General Fund – July 2014
11. Bills Water & Sewer Fund – July 2014
12. Bills Debt Service Fund - July 2014
13. Court Report – June 2014
14. Police Report – June 2014
15. Road & Ditch Report – June 2014
16. Operator's Report – June 2014
17. Consider and approve the proposal submitted for the water expansion planning project
18. Call for and set a date and time for City Offices Election to be held on Tuesday, November 04, 2014 for the following positions to be open; Council Positions 2, 4 & 5
19. Consider and approve the Joint Election Agreement for the November 4, 2014 Election
20. Consider and approve the Election Services Agreement for the November 4, 2014
21. Announcements and requests for future agenda items
22. Adjourn

Posted July 18, 2014 by:

Charlotte Smith
City Secretary

****At the City Bulletin Board at 5:00PM and at the Woodway Forest Bulletin Board 5:15PM
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 above 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 551.086 (Economic Development).

