

**CITY OF WOODBRANCH VILLAGE  
REGULAR MEETING  
TUESDAY, AUGUST 19, 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 22, 2014 – Regular Meeting
7. Minutes from the August 5, 2014 – Special Meeting
8. Financial Statement for General Fund - July 2014
9. Financial Statement for Water & Sewer Fund – July 2014
10. Financial Statement For Debt Service Fund – July 2014
11. Bills General Fund – August 2014
12. Bills Water & Sewer Fund – August 2014
13. Bills Debt Service Fund - August 2014
14. Court Report – July 2014
15. Police Report – July 2014
16. Road & Ditch Report – July 2014
17. Operator's Report – July 2014
18. Consider, Adopt, and set by Resolution and Order the 2014 Ad Valorem Tax Rate for Maintenance and Operations – Ordinance 233
19. Consider, Adopt, and set by Resolution and Order the 2014 Ad Valorem Tax Rate for Debt Service – Ordinance 233
20. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters – To interview candidates Richard Davis and Domingo Montelongo, and potentially hire one, for the full time paid officer position
21. Consider and approve the bid(s) submitted for the purchase of a new patrol unit
22. Consider and approve the appointment of Officer Divel to the Supervisor position
23. Reconvene
24. Take action on closed executive session
25. Announcements and requests for future agenda items
26. Adjourn

Posted August 15, 2014 by:

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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).**

