

**NOTICE OF SPECIAL MEETING & PUBLIC HEARING & REGULAR 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, Public Hearing and Regular 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 **Thursday, the 23rd day of August, 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 of allegiance to the American Flag
5. **OPEN PUBLIC HEARING (7:00 P.M.)**
6. Consideration and discussion of the Proposed 2018-2019 Budget
7. **Close Public Hearing**
8. **OPEN REGULAR MEETING (7:00 P.M.)**
9. **CONSENT AGENDA**
 - a. Approve Minutes from July 26, 2018 – Regular Meeting
 - b. Approve Minutes from August 16, 2018 – Special Meeting
 - c. Approve Financial Statement for General Fund – July 2018
 - d. Approve Financial Statement for Water & Sewer Fund – July 2018
 - e. Approve Financial Statement for Debt Service Fund – July 2018
 - f. Approve Bills General Fund – August 2018
 - g. Approve Bills Water & Sewer Fund – August 2018
 - h. Approve Bills Debt Service Fund – August 2018
 - i. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – July 2018
 - j. Approve the Ground Storage Progress Report – July 2018
10. Operator's Report – July 2018
11. Consider and approve Ordinance 273-2018 – an ordinance making appropriations for the support of the City of Woodbranch Village, adopting the proposed budget for the City of Woodbranch Village, Texas, fiscal year beginning October 1, 2018 and ending September 30, 2019
12. Consider and approve Resolution 0823-2018 - the submission of a nominee to the Montgomery Central Appraisal District's Board of Directors
13. Consider and approve Resolution 0823-2018 – A – casting vote for candidate for appointment to the Groundwater Reduction Plan Contract Review Committee
14. Consider, discuss and/or take possible action on bids, submitted for the repairs to the Civic Building
15. 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.)
16. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV'T CODE 551.074 – To discuss personnel matters – to discuss resumes and applications submitted for the Chief of Police position
(A) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee
17. Reconvene and take possible action
18. 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, public hearing and regular meeting of August 23, 2018, 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: Monday, August 20, 2018

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary

