

**NOTICE OF 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 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 **Monday, the 27th day of March, 2017 at 7:00 P.M.**, for the purpose of considering the items of business described in the accompanying Agenda to-Wit:

**REGULAR 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 February 27, 2017 – Special Meeting
  - b. Approve Minutes from February 27, 2017 – Regular Meeting
  - c. Approve Financial Statement for General Fund – February 2017
  - d. Approve Financial Statement for Water & Sewer Fund – February 2017
  - e. Approve Financial Statement For Debt Service Fund – February 2017
  - f. Approve Bills General Fund – March 2017
  - g. Approve Bills Water & Sewer Fund – March 2017
  - h. Approve Bills Debt Service Fund – March 2017
  - i. Approve Court Activity Report – February 2017
  - j. Approve Police Report – February 2017
  - k. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – February 2017
  
7. Operator’s Report – February 2017
8. Consider and approve Amendment No. 1 to the original agreement for engineering services for the pump station and well modification project
9. Consider and approve the change to the Police Department General Orders – Policy 4.5 Uniforms, Appearance and Equipment
10. 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.)
11. 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 regular meeting of March 27, 2017, 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:** Friday, March 24, 2017

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

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Charlotte Smith, City Secretary

