

**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 24th day of April, 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 March 27, 2017 – Regular Meeting
 - b. Approve Financial Statement for General Fund – March 2017
 - c. Approve Financial Statement for Water & Sewer Fund – March 2017
 - d. Approve Financial Statement for Debt Service Fund – March 2017
 - e. Approve Bills General Fund – April 2017
 - f. Approve Bills Water & Sewer Fund – April 2017
 - g. Approve Bills Debt Service Fund – April 2017
 - h. Approve Police Report – March 2017
 - i. Approve Road & Ditch Report, Bureau Veritas & Storm Water Management Report – March 2017

7. Operator’s Report – March 2017
8. Consider and approve Resolution 0424-2017 – a resolution of the city council of the City of Woodbranch Village, Texas, in support of a proposal by Entergy Texas, Inc., regarding the application of Entergy Texas, Inc. to amend its certificate of convenience and necessity to construct a Montgomery County Power Station in Montgomery County in Public Utility Commission of Texas, Docket No. 46416
9. Consider and discuss the details of the NB Residences Subdivision Utility Evaluation
10. Closed Executive Session in Accordance with the Open Meetings Act TEX. GOV’T CODE 551.074 – To discuss personnel matters –
 - (A) - to deliberate the appointment, employment, evaluation, reassignment, duties, discipline and or dismissal of a public officer or employee – Nicholas Lalli, Waylon O’Neill, Eric Pitts, James Rogers, Rene Silva and Fred Young
11. Reconvene and take possible action
12. 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.)
13. 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 regular meeting of April 24, 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, April 21, 2017

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary