

**NOTICE OF SPECIAL MEETING & PUBLIC HEARING
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 and Public Hearing, 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 24th day of August, 2017 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 2017-2018 Budget
7. **Close Public Hearing**

8. CONSENT AGENDA

- a. Approve Minutes from July 27, 2017 – Regular Meeting
 - b. Approve Minutes from August 17, 2017 – Special Meeting
9. Consider and approve Ordinance 263-2017 – an ordinance making appropriations for the support of the City of Woodbranch Village, appropriations of money for a debt service fund and adopting the proposed budget for the City of Woodbranch Village, Texas, fiscal year beginning October 1, 2017 and ending September 30, 2018
 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

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 and public hearing of August 24, 2017, 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 21, 2017

TIME OF POSTING: 4:00 p.m.

Charlotte Smith, City Secretary