

The City Council of the City of Willis, Texas convened in special session at the city hall on the date and time aforesaid, with the following members present:

Leonard Reed, Mayor
Tom Luster, Mayor Pro-Tem
Tamara Young-Hector, Council Member
Barney Stone, Council Member
Thomas Luster, Council Member
Thomas Belinoski, Council Member
William Brown, Council Member
Hector Forestier, City Manager
Marissa Quintanilla, City Secretary
James Nowak, Chief of Police
Pat Riley, Public Works Director
Rick Valdez, Finance Director

And the following members absent: none, constituting a quorum at which time the following business was transacted to-wit:

1. Call to order the special meeting.
Mayor called the special meeting to order at 5:30 p.m.
2. Roll Call, Pledge of Allegiance, and Invocation
I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all. Honor the Texas Flag. I pledge allegiance to thee Texas; one state under God, one and indivisible.
Pledges were recited.
Mayor called roll.
Councilman Brown gave the invocation.
3. CITIZENS INQUIRY
No citizens inquiry
4. NEW BUSINESS
 - a. Consider approval of a resolution of the City's consent for the creation of Montgomery County Municipal Utility District No. 176.
Mr. Forestier stated that the approval in March was consent for a resolution supporting the special legislation for the creation of the MUD. This resolution is consent for the creation of the MUD. Mr. Forestier stated they are asking for consent to create the MUD so that they start operations, and recommended approval. Thomas Belinoski made a motion to approve a resolution of the City's consent for the creation of Montgomery County Municipal Utility District No. 176. Tamara Young-Hector seconded the motion. Motion passed unanimously.
5. EXECUTIVE SESSION
 - a. Convene into closed executive session under section 551.074 of the Texas Government Code to discuss personnel matters.
 - 1) Review applicants for the City Manager's position.
Mayor and Council convened into closed executive session at 5:35 p.m.
 - b. Reconvene into open session to discuss and take action if necessary on matters deliberated upon in closed executive session.
Mayor and Council reconvened in open session at 6:20 p.m. no action was taken.
6. ADJOURN
Thomas Belinoski made a motion to adjourn. Tom Luster seconded the motion. Motion passed unanimously. The meeting adjourned at 6:21 p.m.

Leonard Reed, Mayor

Marissa Quintanilla, City Secretary