



SPECIAL MEETING OF THE BOARD OF ALDERMEN

**MUNICIPAL OFFICES
102 TROPHY DRIVE**

**THURSDAY, JULY 20, 2017
9:00 A.M.**

AGENDA

Eric B. Ovlen, Mayor
Hilda Potsavich, Secretary
Robert Smith, Alderman
Wendy L. Smith, Village Manager

J.R. Smith, Mayor Pro Tempore
Jim Nelson, Treasurer
George Spencer, Alderman

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BUSINESS ITEMS

1. Consideration and possible action necessary to approve the Engagement Letter with Jansen and Gregorczyk for Fiscal Year 2016-2017 Audit
2. Approval of an Order of General Election in the Village of The Hills, Texas, Providing for the Election of Two Aldermen on November 7, 2017, and Making Provision for the Conduct of Said Election
3. Approval of an Order of Special Election in the Village of The Hills, Texas, Providing for a Combined Proposition to Abolish the Existing One Fourth of One Percent (0.25%) Sales and Use Tax Financing Street Maintenance and the Concurrent Adoption of the Local Sales and Use Tax for the Village of The Hills at the Rate of One Fourth of One Percent (0.25%)

ANNOUNCEMENTS AND REQUESTS

1. New business items introduced by members of the Board of Aldermen

PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST

EXECUTIVE SESSION

The Mayor and Board of Aldermen may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code

including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

1. Discussion regarding an Interlocal Agreement between the Village of The Hills and Hurst Creek Municipal Utility District (§551.074)

RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

ADJOURNMENT



Eric B. Ovlen, Mayor

ACTION MAY BE TAKEN BY THE BOARD OF ALDERMEN ON ANY LAWFUL SUBJECT LISTED ON THIS AGENDA.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the Village of The Hills offices on July 17, 2017, at 9:00a.m.



Linda Lunney, Village Secretary

NOTE: In compliance with the Americans with Disabilities Act, The Village of The Hills will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact the Village Secretary's Office at 512-261-6281.

