

**PUBLIC NOTICE OF MEETING
TAKE NOTICE THAT A **SPECIAL** MEETING OF THE
BOARD OF ALDERMEN,
THE VILLAGE OF THE HILLS
WILL BE HELD AT THE MUNICIPAL OFFICES,
102 TROPHY DRIVE, THE HILLS, TEXAS 78738**

**IN TRAVIS COUNTY, TEXAS, COMMENCING AT 8:30 A.M. ON THURSDAY,
AUGUST 18, 2016, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY
COME BEFORE IT INCLUDING, AMONG OTHERS, THE FOLLOWING:**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Convene into executive session pursuant to Section 551.071, Texas Local Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding use of sales tax funds**
- 4. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding use of sales tax funds**
- 5. Consider, discuss and take any action regarding Village management structure**
- 6. Consider, discuss and take any necessary action on preliminary budget for fiscal year 2016- 2017**
- 7. Consider, discuss and take any action necessary regarding 2016 Tax Rate and 2016-2017 Fiscal Year Budget, set date for public hearing on the tax rate and budget and authorize publication of notice of public hearing on the tax rate and budget.**
- 8. Consider, discuss and take any necessary action on a Youth Advisory Commission**
- 9. Law Enforcement Monthly Report**
- 10. Approval of Minutes of July 21, 2016 special meeting minutes**
- 11. Treasurers Report**
- 12. Consider, discuss and take any necessary action on the Progressive rate increase.**
- 13. Park Liaison Report**
- 14. POA Liaison Report**
- 15. Hills Club Liaison Report**
- 16. Consider, discuss and take any necessary action on the Common Areas/green belts**
- 17. Consider, discuss and take any necessary action regarding the Walking Trail**
- 18. Consider, discuss and take any necessary action regarding Oak Wilt**
- 19. Consider, discuss and take any necessary action regarding the Fencecrete Fence**
- 20. Hurst Creek MUD Report**
- 21. Emergency Management Coordinator Report**
- 22. City Administrator's Report**
- 23. Consider, discuss and take any necessary action on boundary with City of Lakeway adjustment**
- 24. New Business Items Introduced by Members of the Board of Alderman**
- 25. Comments from Attending Visitors and Guests**
- 26. Consider, discuss and take any action regarding the BOA meeting time and/or date**
- 27. Adjournment**




Eric Ovlen, Mayor

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

This notice is being posted at the Village of The Hills offices on the
12th day of August, 2016 by
Linda M. Lunney, City Secretary

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 Linda Lunney, City Secretary at 512-261-6281.