

VILLAGE OF THE HILLS MINUTES OF JULY 1, 2014

1. Call to Order

A Special meeting of the Board of Aldermen (“the BOA”) of the Village of The Hills (“the Village”) was held at the Village Offices at 102 Trophy Drive, The Hills, Texas 78738. Mayor Dodd called the meeting to order at 10:00 a.m. and the roll was called of the duly constituted officers and members of the Board to wit:

Ron Dodd	Mayor
J.R. Smith	Mayor, Pro Tempore
Jim Nelson	Treasurer
Hilda Potsavich	Secretary
Rick Zehrer	Alderman
Robert Smith	Alderman

And all of said persons were present thus constituting a quorum.

Also present were Dan Roark, Earl Wood and Linda Lunney, representing general management for The Hills.

2. Pledge of Allegiance

Alderman Zehrer led the Pledge of Allegiance.

3. Discuss, consider and take action on executing a contract for preliminary engineering services for the Walking Trail with Baker-Aicklen Engineers

Alderman Zehrer moved to execute the contract with Baker-Aicklen based on proposal # 14-2073 R1 in the amount of \$22,270 plus up to \$500 reimbursement expenses; Treasurer Nelson seconded the motion which carried unanimously.

4. New Business Items Introduced by Members of the Board of Alderman

Earl Wood reviewed the new email system for the Board of Aldermen.

20. Comments from Attending Visitors and Guests

There were no visitors.

21. Adjournment

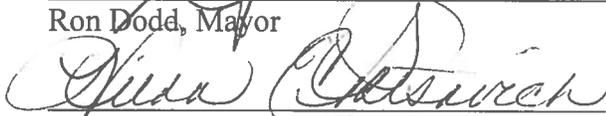
On motion by Secretary Potsavich, seconded by Alderman Zehrer, the meeting was adjourned at 10:50 a.m.

Signed this 14th day of August, 2014.

(Seal)



Ron Dodd, Mayor



Hilda Potsavich, Secretary

