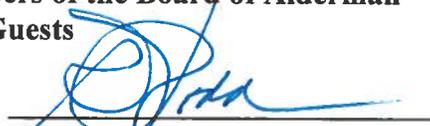


**PUBLIC NOTICE OF MEETING
TAKE NOTICE THAT A MEETING OF THE
BOARD OF ALDERMEN,
THE VILLAGE OF THE HILLS
WILL BE HELD AT THE MUNICIPAL OFFICES,
102 TROPHY DRIVE, THE HILLS, TEXAS 78738**

IN TRAVIS COUNTY, TEXAS, COMMENCING AT 8:30 A.M. ON THURSDAY, APRIL 10, 2014, 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. Pubic Hearing on the proposed well site in the Village Park**
- 4. Discuss, consider and take action on an Ordinance granting the use of parkland for the construction and placement of irrigation wells**
- 5. Approval of Minutes of March 13, 2014 regular meeting.**
- 6. Treasurer's Report**
- 7. Discuss, consider and take action on Resolution 77-14, A Resolution Amending Authorized Representatives (Texpool)**
- 8. Discuss, consider and take action on revised 2013-2014 Budget.**
- 9. Discuss, consider and take action on a contract for Financial Advisor services**
- 10. Discuss, consider and take action on a contract for Bond Counsel services**
- 11. Solid Waste Report**
- 12. Discuss, consider and take action on the email notification system.**
- 13. Law Enforcement Monthly Report**
- 14. Park Liaison Report**
- 15. POA Liaison Report**
- 16. Discuss, consider and take action on the vacation of Lot 653A, The Hills of Lakeway, Phase 8, the Amended Plat of Lots 648 and 653, Travis County, Texas**
- 17. Discuss, consider and take action on replat of Lot 812 and Common Lot 929, The Hills of Lakeway, Phase 9, Travis County, Texas**
- 18. Consider and take any necessary action regarding Walking Trail.**
- 19. Consider and take any action on improvements to Club Estates Dams and Landscaping**
- 20. Hurst Creek MUD Report**
- 21. City Administrator's Report**
- 22. Discuss, consider and take any action on office staffing**
- 23. Report on Public Land Fire Hazard Prevention work and Grant Application**
- 24. Emergency Management Coordinator Report**
- 25. New Business Items Introduced by Members of the Board of Alderman**
- 26. Comments from Attending Visitors and Guests**
- 27. Adjournment**



Ron Dodd, Mayor

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