

**VILLAGE OF THE HILLS  
MINUTES OF JULY 29, 2013**

**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 Lindgren called the meeting to order at 3:00 p.m. and the roll was called of the duly constituted officers and members of the Board to wit:

Doug Lindgren	Mayor
J.R. Smith	Mayor, Pro Tempore
Ron Dodd	Treasurer
Hilda Potsavich	Secretary
Rick Zehrer	Alderman
Joy Hrobak	Alderwoman

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

Also present were Dan Roark and Earl Wood, representing general management for The Hills; and Angie Thielemans, Hills POA.

**2. Pledge of Allegiance**

Mayor Lindgren led the Pledge of Allegiance.

**3. Consider and take any action on the Construction Contract for the Hills Walking Trail and Academy of Golf Walking trail.**

*Mayor Pro Tempore Smith moved execution of the contract with Pendleton Excavation for \$90,462.50. Alderman Zehrer seconded the motion.*

In response to questions, Pendleton Excavation was 2<sup>nd</sup> low bidder. Bore-Tex Construction was disqualified due to refusal of the bonding company he provided to issue a bond, plus `negative reports from previous employers.

*The motion carried unanimously.*

Keith and Brady Pendleton arrived to execute the contract, leaving after the signing.

**5. Consider and take necessary action regarding adoption of the Operating and Maintenance Agreement for the Lake Travis Regional Reuse and Recycling Center.**

*Mayor Pro Tempore Smith moved execution of the Operating and Maintenance Agreement for the Lake Travis Regional Reuse and Recycling Center; Secretary Potsavich seconded the motion which carried unanimously.*

**4. Discuss and take any action on Alderwoman Hrobak's letter of resignation and develop a list of replacement candidates.**

*Treasurer Dodd moved to accept Alderwoman Hrobak's resignation from the BOA effective August 8, 2013; Alderman Zehrer seconded the motion.*

The Board thanked Alderwoman Hrobak for her many contributions.

*The motion carried unanimously.*

*Secretary Potsavich moved for Mayor Lindgren to draft a letter for the website about Ms. Hrobak's resignation and the vacancy on the BOA; Alderman Zehrer seconded the motion which carried unanimously.*

**6. New Business**

There was no new business.

**7. Comments from attending Visitors and Guests**

There were no comments.

**8. Adjournment**

*On motion by Secretary Potsavich and seconded by Treasurer Dodd, the meeting was adjourned.*

Signed this 8<sup>th</sup> day of August, 2013

(Seal)



*Doug Lindgren*  
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Doug Lindgren, Mayor

*Hilda Potsavich*  
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Hilda Potsavich, Secretary