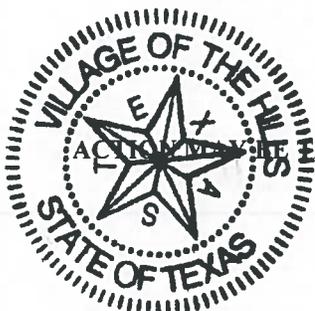


PUBLIC NOTICE OF MEETING
TAKE NOTICE THAT A **REGULAR MEETING OF THE**
BOARD OF ALDERMEN,
THE VILLAGE OF THE HILLS
WILL BE HELD AT THE MUNICIPAL OFFICES,
102 TROPHY DRIVE, THE HILLS, TEXAS 78738

IN TRAVIS COUNTY, TEXAS, COMMENCING AT **830 A.M. ON **THURSDAY,****
****JUNE 9, 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. Consider, discuss and take any necessary action on Floodplain Report
4. Law Enforcement Monthly Report
5. Sign the approved re-subdivision of Lot 230A of the replat of Lot 229B, the Hills of Lakeway, Phase Two under new owners
6. Approval of Minutes of May 12, 2016 regular meeting minutes
7. Treasurers Report
8. Consider, discuss and take any necessary action on signatures cards for PlainsCapital Bank to add George Spencer as a signer
9. Park Liaison Report
10. POA Liaison Report
11. Hills Club Liaison Report
12. Consider, discuss and take any necessary action regarding the Walking Trail
13. Consider, discuss and take any necessary action regarding Oak Wilt
14. Hurst Creek MUD Report
15. Emergency Management Coordinator Report
16. Interim City Administrator's Report
17. Consider, discuss and take any necessary action on Resolution to approve the Travis Central Appraisal District purchase of the vacant lot at 2304 Forbes Drive, Austin TX of use of expanding the existing office facilities
18. Consider, discuss and take any necessary action on annexation of Serene Hills Drive and boundary with City of Lakeway adjustment
19. Consider, discuss and take any necessary action on a Youth Advisory Commission
20. New Business Items Introduced by Members of the Board of Alderman
21. Consider, discuss and take any necessary action regarding Lakeway Resident's Directory
22. Comments from Attending Visitors and Guests
23. The Board will meet in executive session to discuss personnel issues in accordance with Texas Government Code Section 551.074
24. Tour of the Emergency Operations Center
25. Adjournment


Eric B. Ovlen, Mayor



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
2nd day of June, 2016 by
Linda M. Lunney, City Secretary