

**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,**  
**JULY 21, 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 a Youth Advisory Commission
4. Consider, discuss and take any necessary action on Floodplain Report
5. Law Enforcement Monthly Report
6. Approval of Minutes of June 9, 2016 regular meeting minutes
7. Consider and take any action necessary to approve the Engagement Letter with Jansen and Gregorczyk for Fiscal Year 2015-2016 Audit.
8. Treasurers Report
9. Consider, discuss and take any necessary action on preliminary budget for fiscal year 2016- 2017
10. Park Liaison Report
11. Consider, discuss and take any action to appoint Pat Younger to the Park Commission
12. POA Liaison Report
13. Hills Club Liaison Report
14. Consider, discuss and take any necessary action on the Common Areas/green belts
15. Consider, discuss and take any necessary action regarding the Walking Trail
16. Consider, discuss and take any necessary action regarding Oak Wilt
17. Consider, discuss and take any necessary action regarding the Fencconcrete Fence
18. Hurst Creek MUD Report
19. Emergency Management Coordinator Report
20. Interim City Administrator's Report
21. Consider, discuss and take any necessary action on boundary with City of Lakeway adjustment
22. New Business Items Introduced by Members of the Board of Alderman
23. Comments from Attending Visitors and Guests
24. Consider rescinding action taken at the May 12, 2016 meeting regarding the appointment of an Interim City Administrator
25. Consider, discuss and take any action regarding Village management structure
26. Adjournment

  
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J.R. Smith, Mayor Pro Tempore



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  
15<sup>th</sup> day of July, 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.