

**VILLAGE OF THE HILLS
MINUTES OF NOVEMBER 29, 2016
SPECIAL MEETING**

1. Call to Order

A 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 Eric Ovlen called the meeting to order at 11:30 a.m. and the roll was called of the duly constituted officers and members of the Board to wit:

Eric Ovlen	Mayor
J.R. Smith	Mayor, Pro Tempore
Jim Nelson	Treasurer
Hilda Potsavich	Secretary
George Spencer	Alderman
Robert Smith	Alderman

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

Also present was Dan Roark representing general management.

2. Pledge of Allegiance

3. Lunch

The Board of Alderman and Dan Roark met at the Hills Country Club for lunch after which Earl Wood; Gary Weldon, Park Commission and Hal Lanham, POA joined the meeting in the Village Offices.

4. The Board will meet in executive session to discuss personnel in accordance with Texas Government Code Section 551.074

The BOA went into executive session at 11:30 a.m. and reconvened at 4:40 p.m.

Secretary Potsavich moved to authorize the Mayor to discuss a job offer with Wendy Smith for the Village Manager Position; Treasurer Nelson seconded the motion which carried unanimously.

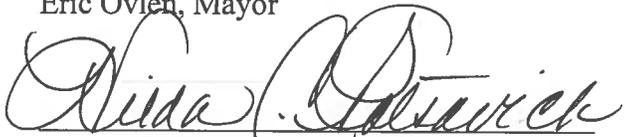
21. Adjournment

There being no further business, the meeting was adjourned at 4:47 p.m. by motion of Secretary Potsavich; seconded by Alderman Robert Smith which carried unanimously.

Signed this 13th day of December, 2016.




Eric Ovlen, Mayor


Hilda Potsavich, Secretary