



**SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, JULY 20, 2017
MINUTES**

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 9:00 a.m. and the roll was called of the duly constituted officers and member of the Board to wit:

Eric B. Ovlen, Mayor
Hilda Potsavich, Secretary
Robert Smith, Alderman

J.R. Smith, Mayor Pro Tempore
Jim Nelson, Treasurer
George Spencer, Alderman

and all of said persons were present except George Spencer, thus constituting a quorum.

Also present were Wendy Smith and Linda Lunney representing general management for The Hills

PLEDGE OF ALLEGIANCE

Mayor Ovlen led the pledge.

BUSINESS ITEMS

1. Consideration and possible action necessary to approve the Engagement Letter with Jansen and Gregorczyk for Fiscal Year 2016-2017 Audit

Secretary Potsavich moved approval of the Engagement Letter with Jansen and Gregorczyk for Fiscal Year 2016-2017; Alderman Smith seconded the motion which carried unanimously.

2. Approval of an Order of General Election in the Village of The Hills, Texas, Providing for the Election of Two Aldermen on November 7, 2017, and Making Provision for the Conduct of Said Election

Alderman Robert Smith moved to authorize Mayor Ovlen to issue a notice of General Election for the Election of Two Aldermen on November 7, 2017; Secretary Potsavich seconded the motion which carried unanimously.

3. Approval of an Order of Special Election in the Village of The Hills, Texas, Providing for a Combined Proposition to Abolish the Existing One Fourth of One Percent (0.25%) Sales and Use

Tax Financing Street Maintenance and the Concurrent Adoption of the Local Sales and Use Tax for the Village of The Hills at the Rate of One Fourth of One Percent (0.25%)

Alderman Robert Smith moved to authorize Mayor Ovlen to issue Order of Special Election in the Village of The Hills Providing for a Combined Proposition to Abolish the Existing One Fourth of One Percent (0.25%) Sales and Use Tax Financing Street Maintenance and the Concurrent Adoption of the Local Sales and Use Tax for the Village of The Hills at the Rate of One Fourth of One Percent (0.25%); Treasurer Nelson seconded the motion which carried unanimously.

ANNOUNCEMENTS AND REQUESTS

1. New business items introduced by members of the Board of Aldermen
There was no new business.

PUBLIC COMMENT FROM ATTENDING VISITORS AND GUEST

There were no visitors.

The Board of Aldermen went into Executive Session at 9:15 am.

EXECUTIVE SESSION

The Mayor and Board of Aldermen may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

1. Discussion regarding an Interlocal Agreement between the Village of The Hills and Hurst Creek Municipal Utility District (§551.074)

RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

Open session was reconvened at 9:46 am

No action was taken.

ADJOURNMENT

The meeting was adjourned at 9:47 am

Signed this 8th day of August, 2017.

(Seal)



Eric Ovlen

Eric Ovlen, Mayor

Hilda Potsavich

Hilda Potsavich, Secretary