



**SPECIAL JOINT MEETING OF THE BOARD OF ALDERMEN
AND HURST CREEK MUNICIPAL UTILITY DISTRICT
MONDAY, AUGUST 21, 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 Pro Tempore J.R. Smith 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. Ovlén, 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 Mayor Eric Ovlén, Hilda Potsavich, Jim Nelson and Robert Smith, thus there was no quorum.

PRESENTATIONS

1. Tyler Incode Presentation

Kirk Cunningham from Tyler gave a presentation on the Incode system.

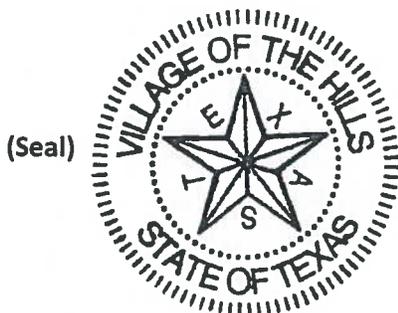
BUSINESS ITEMS

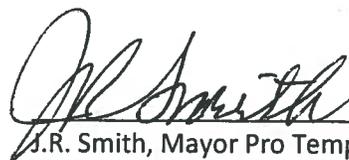
1. Consideration and possible action regarding Tyler Accounting/Billing Program

No action was taken.

ADJOURNMENT

Signed this 12th day of September, 2017.





J.R. Smith, Mayor Pro Tempore



Hilda Potsavich, Secretary