

**VILLAGE OF THE HILLS
MINUTES OF SEPTEMBER 18, 2014
SPECIAL MEETING**

1. Call to Order

A special 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 Dodd called the meeting to order at 9:30 a.m. and the roll was called of the duly constituted officers and members of the Board to wit:

Ron Dodd	Mayor
J.R. Smith	Mayor, Pro Tempore
Jim Nelson	Treasurer
Hilda Potsavich	Secretary
Rick Zehrer	Alderman
Robert Smith	Alderman

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

Also present were Dan Roark, Earl Wood and Linda Lunney, representing general management for The Hills; Terry Browder, Emergency Management Coordinator; Jim Bailey, representing the Hills POA; Dave Anderson, representing the Village Park Commission and Barney Knight representing Knight & Associates.

2. Pledge of Allegiance

Treasurer Nelson led the Pledge of Allegiance.

3. Discuss, consider and take any action on Village Park rules.

Alderman Robert Smith described the most recent meeting of the Park Commission wherein the issue of Lake Travis Youth Association (LYTA) teams using the park for practices was discussed. Dave Anderson, Chair of the Park Commission, related his draft letter to the LYTA, informing them of the rules as shown on the Village website.

Secretary Potsavich moved to request city attorneys, Knight & Associates to draft a municipal ordinance covering the existing park rules; Treasurer Nelson seconded the motion which carried unanimously.

4. Adjournment

On motion by Alderman Zehrer and seconded by Secretary Potsavich, the meeting was adjourned.

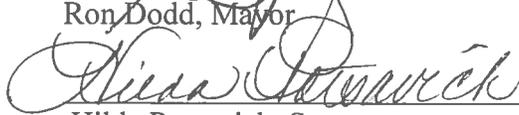
Signed this 9th day of October, 2014.

(Seal)





Ron Dodd, Mayor



Hilda Potsavich, Secretary