

**VILLAGE OF THE HILLS
MINUTES OF SEPTEMBER 28, 2015
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 Dodd called the meeting to order at 8:30 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 except Rick Zehrer, thus constituting a quorum.

Also present were Earl Wood, Dan Roark, and Beth Caccamisi, representing general management for The Hills; visitors Mike Bruns, 305 Hayden Ridge and John Scott, 29 Hedgebrook Way.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Secretary Potsavich.

3. Public Hearing on Fiscal Year 2015-2016 Budget and take any action on Ordinance 70-15 establishing the Budget

Mr. Bruns and Mr. Scott complemented the BOA on the state of the Village and all the Board has accomplished.

Mayor Pro Tempore J.R. Smith moved approval of the Fiscal Year 2015-2016 Budget and Ordinance 70-15 establishing the Budget; Secretary Potsavich seconded the motion which carried unanimously.

On motion by Secretary Potsavich and seconded by Alderman Smith, the meeting was adjourned at 9:27 a.m..

Signed this 8th day of October, 2015.

(Seal)





Ron Dodd, Mayor



Hilda Potsavich, Secretary