



**SPECIAL MEETING OF THE BOARD OF ALDERMEN
THURSDAY, OCTOBER 12, 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 Waterfall Room of the Hills Club House, The Hills, Texas 78738. Mayor Eric Ovlen called the meeting to order at 7:00 p.m. and the roll was called of the duly constituted officers and members 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 J.R. Smith, thus constituting a quorum.

Also present were POA, Hurst Creek MUD and Village staff and general public.

Call to Order

Mayor Ovlen called the meeting to order at 7:00 pm. He and Wendy Smith then gave the Presentation, Village Vision: a Community Showcase

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Signed this 14th day of November, 2017.



(Seal)


Eric Ovlen, Mayor


Hilda Potsavich, Secretary