

**PUBLIC NOTICE OF MEETING  
TAKE NOTICE THAT A MEETING OF THE  
BOARD OF ALDERMEN,  
THE VILLAGE OF THE HILLS  
WILL BE HELD AT THE MUNICIPAL OFFICES,  
102 TROPHY DRIVE, THE HILLS, TEXAS 78738**

**IN TRAVIS COUNTY, TEXAS, COMMENCING AT 8:30 A.M. ON THURSDAY, AUGUST 14, 2014, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE FOLLOWING:**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes of July 1, 2014 special meeting and July 10, 2014 regular meeting.**
- 4. Consider and take any action necessary to approve the Engagement Letter with Jansen and Gregorczyk for Fiscal Year 2013-2014 Audit.**
- 5. Law Enforcement Monthly Report**
- 6. Discuss, consider and take any action on the issue of underage children riding golf carts presented by Alan and Fran Leavitt**
- 7. Treasurer's Report**
  
- 8. Discuss, consider and take any action on the preliminary 2014-2015 Fiscal Year Budget.**
- 9. Consider, discuss and take any action necessary regarding 2014 Tax Rate and 2014-2015 Fiscal Year Budget, set date for public hearing on the tax rate and budget and authorize publication of notice of public hearing on the tax rate and budget.**
- 10. Discuss, consider and take action on the email notification system.**
- 11. Park Liaison Report**
- 12. POA Liaison Report**
- 13. Consider and take any necessary action regarding Walking Trail.**
- 14. Hurst Creek MUD Report**
- 15. Discuss, consider and take action on Resolution 78-14 Authorizing execution of an Interlocal Agreement for Fire Prevention and Mitigation Services with the Lake Travis Fire and Rescue.**
- 16. Discuss, consider and take action on execution of a letter of agreement with Hank Blackwell for consulting services on Fire Mitigation.**
- 17. Emergency Management Coordinator Report**
- 18. City Administrator's Report**
- 19. New Business Items Introduced by Members of the Board of Alderman**

- 20. Comments from Attending Visitors and Guests
- 21. Adjournment



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Ron Dodd, Mayor

**ACTION MAY BE TAKEN BY THE BOARD OF ALDERMEN ON ANY  
LAWFUL SUBJECT LISTED ON THIS AGENDA**