## AGENDA CITY OF HIDEAWAY, TEXAS BOARD OF ALDERMEN REGULAR PUBLIC MEETING IN COMPLIANCE WITH THE TEXAS GOVERNMENT CODE HIDEAWAY LAKE CLUB, INC, CONFERENCE ROOM 4:30 PM November 16, 2022

- 1. Call meeting to order.
  - 2. PLEDGE OF ALLEGIANCE to the Flag of the United States of America.
  - 3. Moment of Prayer.
  - 4. Approve the minutes from the Sept. 14, 2022, meeting.
  - 5. Treasurer present financial report
  - 6. Vote regarding approval of the financial report
  - 7. Adopt Investment Policy
  - 8. Discuss and vote on Fair Oil's proposed development along #1 East fairway
  - 9. Items from the Council items for discussion that require a vote.
    - Rescinding of Resolution #2022-01
  - 10. Items from Council for discussion but no vote
    - 1. Marina storage area
  - 11. Adjournment.

I, the undersigned authority, do hereby certify that the above notice of the meeting of the Board of Aldermen of the City of Hideaway, Texas, is a true and current copy of the said notice that I posted on the City of Hideaway Bulletin Board at Hideaway Lake Club, Inc. Member Services Building, Hideaway, Texas, a place of convenience and readily accessible to the general public at least 72 hours preceding the scheduled meeting time.

Ray Hutcheson Mayor City of Hideaway, Texas

CITY OF HIDEAWAY - Meeting Agenda - Nov. 16, 2022