CITY OF HIDEAWAY, TEXAS BOARD OF ALDERMEN

REGULAR PUBLIC MEETING

IN COMPLIANCE WITH THE TEXAS GOVERNMENT CODE

HIDEAWAY LAKE CLUB, INC.

CONFERENCE ROOM

FRIDAY, MAY 30, 2025

The public meeting of May 30, 2025, was called to order at 4:30 p.m by Mayor Chet Thomas. The Aldermen in attendance were Gwyn Horn, Melissa Sailers, and Laura George. There was a large group of residents in attendance and Mayor Thomas opened the meeting leading all with the Pledge of Allegiance followed by having a moment of silence and prayer. All were in attendance with the exception of Alderman Roberson.

Minutes from previous meetings were approved.

Joann Messina was appointed as Emergency Manager Director for the City of Hideaway and Pat Fengler was appointed to continue in her position as Web Master.

Our newly elected alderman, Jim Caldwell was then sworn into office by Dan Brown, Justice of the Peace.

Gwyn Horn was then nominated by Melissa Sailers to the position of Mayor Pro Tempore, seconded by Jim Caldwell and duly elected unanimously.

Gwyn Horn then nominated Laura George to the position of the vacated position of Assistant Treasurer, which position was seconded and unanimously approved.

It was also agreed that Secretary Nancy Vander Gieson should continue in her position as secretary.

Discussions were held regarding the ongoing audit. The city has received a draft of the audit for the fiscal year ending September 30, 2022. This draft will be accepted, and our Treasurer, Melissa Sailers will request a final audit. It was agreed that requests will be made for bids from other potential audit firms for future audits since our present firm is increasing their price extensively for an audit.

The new general manager of Hideaway Lake Club, Inc., Del Polikretis' agenda item was tabled.

The meeting was then adjourned by Mayor Chet Thomas.

Respectfully submitted,

Acting Secretary

Gwyn Horn