

AGENDA
CITY OF HIDEAWAY, TEXAS
BOARD OF ALDERMEN
REGULAR PUBLIC MEETING
IN COMPLIANCE WITH THE TEXAS GOVERNMENT CODE
HIDEAWAY LAKE CLUB, INC
CONFERENCE ROOM
5:00 PM JULY 13, 2022

- Call meeting to order
- PLEDGE OF ALLEGIANCE to the Flag of the United States of America
- Moment of Prayer
- Mayor - advise everyone of the protocol for visitors to speak at the meeting.
- Approve the minutes from the May 11th, 2022 meeting
- Mayor – Appoint Jeanine Franck as Financial Consultant to BoA
- Mayor & Brett Lindig – inform board of plans to work a deal with Fair Oil and City of Lindale regarding several issues.
- Mayor – In recognition of the resignation of our treasurer, present financial report
- Vote regarding approval of the financial report
- Mayor – review and ask for vote to approve paying the invoice from Smith County for our recent election
- Mayor – discuss Doug Hoffman resignation and process for his replacement
 - Open to Citizens for 30 days posted to paper
 - Put item on the Sept. meeting agenda to discuss candidates, vote and approve replacement
- All – Discuss the status of our considering applying to the TCEQ for designation of the City of Hideaway as an Authorized Agent
- Mayor – discuss issues regarding BoA meeting times & Place
- Elect the following officers of the board of alderman:
 - Mayor Pro-tem, Treasurer, Assistant Treasurer
- Mayor – inform BoA of letter received from Center Point Energy
- Items from the Council – items for discussion that do not require a vote
- Comments from residents
- 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 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 4:00PM at least 72 hours preceding the scheduled meeting time.

Ray Hutcheson
Mayor
City of Hideaway, Texas

CITY OF HIDEAWAY – Meeting Agenda – July 13, 2022
