CITY OF HIDEAWAY, TEXAS BOARD OF ALDERMAN SPECIAL PUBLIC MEETING

IN COMPLIANCE WITH THE TEXAS GOVERNMENT CODE

HIDEAWAY LAKE CLUB, INC.

CONFERENCE ROOM

Monday, February 27, 2023 @ 4:30 PM

The special public meeting of February 27, 2023, was called to order at 4:30 PM by Mayor Ray Hutcheson. The Aldermen in attendance were Kashouty, Sailers, Hackstaff, and Horn. Red Brown and Bernie Demers were also in attendance. Mayor Pro-tem Kashouty led the group in saying the Pledge of Allegiance followed by Mayor Hutcheson saying a short prayer.

The "Depository Agreement" with Texas Bank and Trust was signed and will be hand delivered to the Bank.

As there are no opposing applications for mayor and alderman place 1 and place 2, the May 6, 2023 election was cancelled by unanimous vote of the aldermen. The mayor will be James "Red" Brown. Place 1 Alderman will be Bill Kashouty. The Place 2 Alderman will be Bernie Demers.

The "Best Practices For All Accounting Procedures" of the City of Hideaway was presented by the Financial Committee. Alderman Kashouty moved to accept the policy as written. Alderman Hackstaff seconded the motion. The motion passed unanimously. Alderman Horn was appointed as Assistant Treasurer.

The meeting was adjourned at 4:50 P.M.

Respectfully submitted,
Nancy Vander Giessen
Secretary