#### **AGENDA**

### CITY OF HIDEAWAY, TEXAS BOARD OF ALDERMEN

#### **PUBLIC MEETING**

# IN COMPLIANCE WITH THE TEXAS GOVERNMENT CODE HIDEAWAY LAKE CLUB, INC,

## CONFERENCE ROOM MEMBER SERVICES BLDG. 4:30 PM WEDNESDAY, MAY 10, 2023

- Call meeting to order.
- PLEDGE OF ALLEGIANCE to the Flag of the United States of America.
- Moment of Prayer.
- Approve the minutes from the February 22, 2023, meeting.
- Treasurer present financial report
- Mayor pro-tem Present investment report and make a motion regarding CD's.
- Mayor Ask for vote to approve financial and investment reports.
- Mayor Update board regarding Crystal Systems sale to Undine LLC.
- Mayor Ask for vote from council regarding an ordinance approving water rates from Undine LLC.
- Mayor Update board regarding rate request from CenterPoint Energy
- City Secretary Swear in new mayor and aldermen.
- Mayor seat new mayor & aldermen
- Mayor turn meeting over to newly elected mayor.
- New Mayor conduct election of:
  - a. Mayor Pro Tem
  - b. Treasurer
  - c. Asst. Treasurer
- Mayor Make appointments of city Secretary, Emergency Management Coordinator, Webmaster, etc.
- Items from the Council items for discussion that do not require a vote.
- 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 |  |
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| Mayor         |  |
| J             |  |