

CITY OF HIDEAWAY, TEXAS
BOARD OF ALDERMAN
REGULAR AND SPECIAL PUBLIC MEETING
IN COMPLIANCE WITH THE TEXAS GOVERNMENT CODE
HIDEAWAY LAKE CLUB, INC.
CONFERENCE ROOM
Wednesday, December 11, 2024 @ 6:00 PM

The public meeting of December 11, 2024, was called to order at 6:00 PM by Mayor Pro-tem Bernie Demers. The Aldermen in attendance were Horn, Robinson and Sailors. There was also a small group of residents in attendance. Mayor pro-tem Demers led the group in saying the Pledge of Allegiance followed by a moment of silence for prayer.

The Minutes of the September 13, 2024 Regular Public Meeting were moved to be approved by Alderman Robinson and seconded by Alderman Horn and approved unanimously.

The financial report was given by Alderman Sailors. The report was moved to be approved by Alderman Robinson and seconded by Alderman Horn and approved unanimously.

Discussion was held regarding the appointment of Laura George to fill the alderman vacancy left by Bill Kashouty. No action was taken because further study was requested regarding the board's capacity to appoint rather than have an election to fill the vacancy. It was also pointed out that there was little or no communication with the residents regarding filling this vacancy. The induction of Laura George was tabled until the next meeting.

Discussion was held regarding dissolving the Investment Officer, as the treasurer, Alderman Sailors, and Horn and the bank are doing the same work as the Investment Officer. Alderman Horn made a motion to dissolve the Investment Officer Advisor position, seconded by Alderman Sailors. Motion passed unanimously.

Discussion was held regarding the upcoming election. The following positions are open:

Alderman Place 1

Alderman Place 2

Mayor.

Alderman Horn made a motion to call for an election, seconded by Alderman Robinson. The motion passed unanimously. Notice must be placed in the newspaper and on the website by Monday, December 16. The first day to file an Application for Place on the Ballot is January 15, 2025. The last day to file and Application for Place on the Ballot is February 14, 2025 at 5:00 p.m. If a resident changes their mind, the last day to withdraw your name from the election is Friday, March 7, 2025. The election is Saturday, May 3, 2025.

The next meeting was set for January 8, 2025 at 6:00 p.m. The decision to fill Bill Kashouty's position will be discussed at the January meeting. The residents will be notified of the election via the Hideaway newspaper and City of Hideaway website.

The meeting was adjourned at 6:35.

Respectfully submitted,

Nancy Vander Giessen

Secretary