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

Tuesday, January 14, 2025 @ 6:00 PM

The public meeting of January 14, 2025, was called to order at 6:00 PM by Mayor Red Brown. The Aldermen in attendance were Horn, Robinson and Demers. There was also a group of residents in attendance. Mayor Brown led the group in saying the Pledge of Allegiance followed by a prayer.

The Minutes of the December 11, 2024 Regular Public Meeting were moved to be approved by Alderman Demers and seconded by Alderman Horn and approved unanimously.

There was no financial report given since there have been no changes since the previous report. It was noted that the treasurer is looking into obtaining a new CPA firm to do the annual audit as the current firm is being uncooperative and requesting documentation from our vendors which we are unable to provide.

Investment Officer report – the position of investment advisor has been eliminated. Alderman Horn reported that the CD’s currently amounting to approximately $300,200 will be expiring at various dates and are currently being evaluated for the best investment opportunities.

Old Business:

Discussion was held regarding the replacement of the American flag at the front entrance with an industrial strength flagpole, an attractive base, and possibly a plaque. The previous flag was destroyed by a vehicle. The main concern is the maintenance of the flag. The cost is small and not prohibitive. Kiwanis Club may be contacted for the maintenance. Mayor Brown will speak with Rob James about this issue.

There was no new business to discuss.

Items for discussion not requiring a vote:

1. The fire prevention contract is currently being evaluated. The main concern at this time is the access of fire vehicles into Hideaway from Highway 16 at the back gate. There will be further discussions on this topic.
2. No update on the legal actions.
3. Election information has been posted in the newspaper and on the website.

Laura George was nominated by Alderman Horn and the nomination was seconded by Alderman Robinson. Laura George was elected unanimously. She was installed as the new alderman to replace Bill Kashouty.

The meeting was adjourned at 6:25.

Respectfully submitted,

Nancy Vander Giessen

Secretary