

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A MEETING OF THE BELOW-REFERENCED BOARD OF DIRECTORS OF HOLIDAY BEACH WATER SUPPLY CORPORATION

will commence at the time and location noted below to consider and act upon any lawful subject which may come before it, including, among others, considering the adoption of resolutions and authorizing procedures in connection with the subjects as listed below. The exception shall be matters arising under the category "Public Comments" if they involve matters not otherwise posted in the agenda. No Board action can be taken on a matter raised during "Public Comment" until that item has been re-posted.

This public meeting is being held pursuant to Texas Government Code §551.001 et seq. All actions and deliberations of the Board shall be made in Open Meeting unless taken in an Executive Session pursuant to Government Code §§551.071-551.085 to discuss an item listed below under Executive Session. In the event of a noticed Executive Session, no action will be taken by the Board until the Board has closed the Executive Session and returned to the noticed Open Meeting. All meetings shall be recorded; or shall be the subject of certified minutes.

Holiday Beach Water Supply Corp. No. 8 St. Charles Loop Rockport (Holiday Beach), Texas 78382 Saturday, November 19, 2022 @ 8:30 am

1. Call Meeting to Order by the President
2. Individual Roll Call and Certification of Quorum by the Secretary
3. Certification of Open Meeting Notice posting by the Secretary
4. Approve meeting minutes of Aug 20, 2022
5. Approve special meeting minutes of Oct 7, 2022
6. Operations Report
 - a) Leaks, general operations
7. Membership Report
8. Administration Report & Financials
 - a) Review of Projects outside of budget
 - b) Approval of expenditures made and to be made
 - c) Accept Financial Statements
9. Executive Session if needed
10. Return to Open Session to take action on any Executive Session topic
11. New Business
 - a) Updates on new R.O. system purchase
 - b) Updates on R.O. building door modification.
 - c) Update on both Well piping.
 - d) Discuss tank repair quote from U.S. Underwater.
 - e) Approval of upcoming election committee
 - f) Approval of 2022 voting ballot
 - g) Approval of 2022 election application letter.
 - h) Audit Engagement Letter signature
12. Public Comments
13. Next Meeting – February 18, 2023
14. Adjournment

Posted in the Fulton Post Office, HBWSC office & website on the 14th day of Nov 2022.

David Gill
President