

MEETING MINUTES

**Holiday Beach Water Supply Corp.
No. 8 St. Charles Loop
Rockport (Holiday Beach), Texas 78382
Saturday, May 20, 2023 @ 8:30 am**

Meeting called to order by David Gill. Present were Bruce Davis, Roger Smith, Neil Adams, and Ray Rodriguez. Ross Loffler is on conference call. Quorum was established.

Visitors/Personnel: Vernon Hale
James Creekmore

1. Motion made to accept the Meeting Minutes for 18 Feb 2023.
Motion made by Neil, Second by Bruce
Motion carried, unanimous
2. Motion made to accept the financials
Motion made by Bruce, Second by Roger
Motion carried, unanimous
3. Motion made to adjourn.
Motion made by Bruce, Second by Roger
Motion carried, unanimous

Discussions of items above and normal business discussions are recorded and filed electronically for review.

Next Regular Meeting Scheduled for Aug 19, 2023