

MEETING MINUTES

**Holiday Beach Water Supply Corp.
No. 8 St. Charles Loop
Rockport (Holiday Beach), Texas 78382
Saturday, Feb 15, 2025 @ 8:30 am**

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

Visitors/Personnel: Vernon Hale
Karl Feges
James Creekmore
William Yardley

1. Motion made to approve 16Nov24 meeting minutes.
Motion made by Lance, Second by Neil
Motion carried, unanimous
2. Motion made to keep officers as they were (David Gill – President, Neil Adams – Vice President, Bruce Davis - Secretary)
Motion made by Neil, Second by Roger
Motion carried, unanimous
3. Motion made to accept the financials
Motion made by Bruce, Second by Roger
Motion carried, unanimous
4. Motion made to approve 2025 engagement letter
Motion made by Ross, Second by Lance
Motion carried, unanimous
5. Motion made to approve purchase of RO system pump not to exceed \$20,000
Motion made by Lance, Second by Roger
Motion carried, unanimous
6. Motion made to adjourn.
Motion made by Lance, 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 Feb 15, 2025