

## **MEETING MINUTES**

**Holiday Beach Water Supply Corp.  
No. 8 St. Charles Loop  
Rockport (Holiday Beach), Texas 78382  
Saturday, May 17, 2025 @ 8:30 am**

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

Visitors/Personnel: Vernon Hale  
Karl Feges  
James Creekmore  
Noel Snedeker

1. Motion made to approve 15Feb25 meeting minutes with corrections.  
Motion made by Ross, Second by Lance  
Motion carried, unanimous
2. Motion made to accept the financials as ammended  
Motion made by Bruce, Second by Lance  
Motion carried, unanimous
3. Motion made to accept annual audit provided by Noel Snedeker  
Motion made by Ross, Second by Roger  
Motion carried, unanimous
4. 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 16, 2025**