

## MEETING MINUTES

**Holiday Beach Water Supply Corp.  
No. 8 St. Charles Loop  
Rockport (Holiday Beach), Texas 78382  
Saturday, August 16, 2025 @ 8:30 am**

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

Visitors/Personnel: Sam Spears  
Vernon Hale  
Karl Feges  
James Creekmore

1. Motion made to approve 16Aug25 meeting minutes with corrections.  
Motion made by Lance Second by Roger  
Motion carried, unanimous
2. Motion made to set up an account with Edward Jones financial for 2 \$100,000 CD's of 6 months and 3 months..  
Motion made by Ross, Second by Bruce  
Motion carried, unanimous
3. Motion made to accept the Membership Report.  
Motion made by Ross, Second by Roger  
Motion carried, unanimous
4. Motion made to accept the financials.  
Motion made by Ross, Second by Roger  
Motion carried, unanimous
5. Motion made to accept the financials.  
Motion made by Ross, Second by Roger  
Motion carried, unanimous
6. 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**