

## MEETING MINUTES

**Holiday Beach Water Supply Corp.  
No. 8 St. Charles Loop  
Rockport (Holiday Beach), Texas 78382  
Saturday, Nov 16, 2024 @ 8:30 am**

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

Visitors/Personnel: Vernon Hale  
Karl Feges  
James Creekmore

1. Motion made to approve 17Aug24 meeting minutes.  
Motion made by Bruce, Second by Lance  
Motion carried, unanimous
2. Motion made to accept the financials  
Motion made by Bruce, Second by Ray  
Motion carried, unanimous
3. Motion made to accept amended (2025) budget  
Motion made by Bruce, Second by Lance  
Motion carried, unanimous
4. Motion made to approve Lance Ligon as the election committee  
Motion made by Neil, Second by Bruce  
Motion carried, unanimous
5. Motion made to approve 2025 Election Ballot  
Motion made by Neil, Second by Ray  
Motion carried, unanimous
6. Motion made to approve 2025 Election Application Letter  
Motion made by Neil, Second by Lance  
Motion carried, unanimous
7. Motion made to adjourn.  
Motion made by Lance, Second by Bruce  
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**