

## **MEETING MINUTES**

**Holiday Beach Water Supply Corp.  
No. 8 St. Charles Loop  
Rockport (Holiday Beach), Texas 78382  
Saturday, January 26, 2024 @ 9:00 am**

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

Visitors/Personnel: Vernon Hale  
James Creekmore

1. Motion made to accept final ballot for 17Feb24 election..  
Motion made by Bruce, Second by Ray  
Motion carried, unanimous
2. Motion made to approve Barbra Daniels and Bill Mclain as the election auditors for 17Feb24 election  
Motion made by Bruce, Second by Ray  
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 Feb 17, 2024**