

MEETING MINUTES

**Holiday Beach Water Supply Corp.
No. 8 St. Charles Loop
Rockport (Holiday Beach), Texas 78382
Saturday, May 18, 2024 @ 8:30 am**

Meeting called to order by Neil Adams. Present were Neil Adams, Lance Ligon and Ross Loeffler. David Gill is on conference call. Quorum was established.

Visitors/Personnel: Vernon Hale
James Creekmore

1. Motion made to approve 17Feb24 meeting minutes.
Motion made by David, Second by Lance
Motion carried, unanimous
2. Motion made to accept the financials
Motion made by Ross, Second by Lance
Motion carried, unanimous
3. Neil calls for executive session at this time.
4. Board is back from executive session at this time. No decisions made during this time
5. Motion made to accept annual (2023) audit
Motion made by David, Second by Lance
Motion carried, unanimous
6. Motion made to approve tariff
Motion made by Ross, Second by David
Motion carried, unanimous
7. Motion made to to approve budget
Motion made by David, Second by Ross
Motion carried, unanimous
8. Motion made to adjourn.
Motion made by Lance, Second by Ross
Motion carried, unanimous

Discussions of items above and normal business discussions are recorded and filed electronically for review.

Next Regular Meeting Scheduled for Aug 17, 2024