

MEETING MINUTES

**Holiday Beach Water Supply Corp.
No. 8 St. Charles Loop
Rockport (Holiday Beach), Texas 78382
Saturday, August 17, 2024 @ 8:30 am**

Meeting called to order by Bruce Davis. Present were Lance Ligon and Roger Smith. David Gill, Neil Adams and Ray Rodriguez are on conference call. Quorum was established. James Creekmore is on conference call also to present the financials.

Visitors/Personnel: Vernon Hale
James Creekmore
Micheal Canbury

1. Motion made to approve 18May24 meeting minutes.
Motion made by David, Second by Roger
Motion carried, unanimous
2. Motion made to accept the financials
Motion made by Neil, Second by David
Motion carried, unanimous
3. Motion made to adjourn.
Motion made by Roger, Second by Lance
Motion carried, unanimous

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

Next Regular Meeting Scheduled for November 16, 2024