

MEETING MINUTES

**Holiday Beach Water Supply Corp.
No. 8 St. Charles Loop
Rockport (Holiday Beach), Texas 78382
Saturday, August 19, 2023 @ 8:30 am**

Meeting called to order by David Gill. Present were Bruce Davis, Roger Smith, and Ray Rodriguez. Neil Adams is on conference call. Quorum was established.

Visitors/Personnel: Vernon Hale
James Creekmore
Joseph Allenger

1. Motion made to accept the Meeting Minutes for 20 May 2023.
Motion made by Bruce, Second by Ray
Motion carried, unanimous
2. Motion made to accept the financials
Motion made by Bruce, Second by Roger
Motion carried, unanimous
3. Motion made to make the purchase of new chlorine scales.
Motion made by Bruce, Second by Roger
Motion carried, unanimous
4. Motion made to charge for meter use reports set at \$50 per report.
Motion made by Bruce, Second by Roger
Motion carried, unanimous
5. 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 Nov 18, 2023