

HOLIDAY BEACH WATER SUPPLY CORP.

P.O. BOX 807, FULTON, TX 78358-0807 PHONE: 361-729-0538
FAX: 361-729-0584 EMAIL: water@hbwsc.com WEBSITE: www.hbwsc.com

David Gill – President

Neil Adams – Vice President
Ronald King – Sec/Treasurer

Ken Ballard – Director
Ben Gray – Director

Board of Directors Meeting Minutes Of February 20, 2016 Annual Meeting

Present: David Gill, Ron King, Neil Adams, Ben Gray and Ken Ballard. We do have a quorum.

Absent: Joe Davis and Tommy Miller resigned yesterday.

Visitors: Vernon Hale, Janet Blandford, Kim Fischer, Brandon Fischer, Derward Amacker, Linda Castor, Ruben Rapa, Tom and June Aldridge and Scott Hering.

This meeting was published and/or posted on February 16, 2016.

Posted: Fulton Post Office, The Rockport Pilot, The Herald and Holiday Beach Water Supply Corporation's Office and Website.

Meeting was called to order by David Gill.

David – First order of business is we have two resignations from Tommy Miller and Joe Davis. We have two openings.
We need to read and approve last year's annual meeting minutes.
There is no election this year; we didn't have anyone run against our incumbents.
At this time we have a resolution that the candidates stay in place.
Neil Adams makes a motion to accept the meeting minutes of February 21, 2015 from last year's annual meeting. Ken Ballard seconded that motion. All in favor; none opposed; motion carries.
David and Neil sign the Unopposed Resolution.

Executive Session: None

Public Comments: None

Next meeting will follow this meeting.

David announces that this meeting is officially over and we will move into our regular meeting.