

PUBLIC NOTICE OF ANNUAL MEETING

TAKE NOTICE THAT A MEETING OF THE BELOW-REFERENCED BOARD OF DIRECTORS OF HOLIDAY BEACH WATER SUPPLY CORPORATION

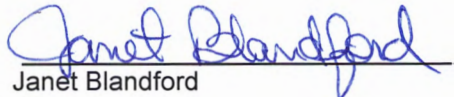
will commence at the time and location noted below to consider and act upon any lawful subject which may come before it, including, among others, considering the adoption of resolutions and authorizing procedures in connection with the subjects as listed below. The exception shall be matters arising under the category "Public Comments" if they involve matters not otherwise posted in the agenda. No Board action can be taken on a matter raised during "Public Comment" until that item has been re-posted.

This public meeting is being held pursuant to Texas Government Code §551.001 et seq. All actions and deliberations of the Board shall be made in Open Meeting unless taken in an Executive Session pursuant to Government Code §§551.071-551.085 to discuss an item listed below under Executive Session. In the event of a noticed Executive Session, no action will be taken by the Board until the Board has closed the Executive Session and returned to the noticed Open Meeting. All meetings shall be recorded; or shall be the subject of certified minutes.

**Holiday Beach Water Supply Corp.
No. 8 St. Charles Loop
Rockport (Holiday Beach), Texas 78382
Saturday, February 23, 2019 @ 8:30 am**

1. Call Meeting to Order by the President
2. Individual Roll Call and Certification of Quorum by the Secretary
3. Certification of Open Meeting Notice posting by the Secretary
4. Read and Approve Meeting Minutes of the Annual Meeting Minutes of February 17, 2018
5. Read and Approve Resolution Declaring HBWSC Candidates Unopposed and Elected
6. Public Comments (Limit to 3 minutes each)
7. Next Meeting – to follow this meeting
8. Adjournment

Posted on the HBWSC website and HBWSC office on the 18th day of February 2019


Janet Blandford
Manager