

PUBLIC NOTICE OF MEETING

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

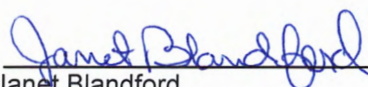
will commence at the time and location noted below to consider and act upon any lawful subject which may come before it, including, among others, considering the adoption of resolutions and authorizing procedures in connection with the subjects as listed below. The exception shall be matters arising 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, September 21, 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. Approve meeting minutes of June 1, 2019.
5. Operations Report
 - a.) Tanks need to be coated
 - b.) Lots of leaks
 - c.) Update on Wastewater permit
 - d.) Pump update
6. Engineer Update
 - a.) Contracts signed & sent to TWDB for review & approval.
7. Membership Report
8. Administration Report & Financials
 - a.) Back pay on regulatory assessment
 - b.) Approval of expenditures made and to be made
 - c.) Approval of Financial Statements
9. Executive Session if needed
10. Return to Open Session to take action on any Executive Session topic
11. New Business
 - a.) Tariff states that water is temporary until CSI received.
 - b.) New employee
12. Public Comments
13. Next Meeting – December 21, 2019
14. Adjournment

Posted in the Rockport Pilot, Fulton Post Office, HBWSC office & website on the 16th day of September 2019



Janet Blandford
Manager