

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, December 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 September 21, 2019; October 12, 2019; November 16, 2019
5. Operations Report
 - a.) Update on Pressure Pumps
 - b.) Leaks, general operations
6. Engineer Update
 - a.) Jackson Update and Jacob and Martin.
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
 - d.) Approval of 2020 Budget
 - e.) Review and decide on envelopes for Creekmore
9. Executive Session if needed
10. Return to Open Session to take action on any Executive Session topic
11. New Business
12. Public Comments
13. Next Meeting – February 8, 2020
14. Adjournment

Posted in the Fulton Post Office, HBWSC office & website on the 13th day of December 2019

Bruce Davis
Secretary/Treasurer