

MEETING MINUTES

**Holiday Beach Water Supply Corp.
No. 8 St. Charles Loop
Rockport (Holiday Beach), Texas 78382
Saturday, October 12, 2019 @ 8:30 am**

Special Meeting called to order by David Gill. Present were Bruce Davis, Ross Loeffler, Neal Adams was on conference. Quorum was established.

Visitors/Personnel: Janet Blandford-HBWSC

1. Motion made to accept the engagement letter of Creekmore and Associates for billing, collections, other administrative and financial activities and the preparation of monthly financial reports.
Motion made by Bruce, Second by Neal
Motion carried, unanimous.
2. Motion made to adjourn.
Motion made by Neal, Second by Bruce
Motion carried, unanimous

Discussions of items above and normal business discussions are recorded and filed electronically for review.

Next Regular Meeting Scheduled for December 21, 2019 at 8:30am.