

## **MEETING MINUTES**

**Holiday Beach Water Supply Corp.  
No. 8 St. Charles Loop  
Rockport (Holiday Beach), Texas 78382  
Saturday, September 21, 2019 @ 8:30 am**

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

Visitors/Personnel: Vernon Hale-HBWSC, Janet Blandford-HBWSC

1. Approval of Meeting Minutes July 5, 2019.  
Motion by Bruce, Second by Ross  
Motion carried, unanimous
2. Motion to proceed with inspection of large pressure tank and internal coating of small pressure tank not to exceed \$10,000.00  
Motion by Ross, Second by Bruce  
Motion carried, unanimous
3. Motion to approve financial statements  
Motion by Bruce, Second by Ross  
Motion carried, unanimous
4. Motion to adjourn  
Motion 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.**