

MEETING MINUTES

**Holiday Beach Water Supply Corp.
No. 8 St. Charles Loop
Rockport (Holiday Beach), Texas 78382
Saturday, November 16, 2019 @ 9:30 am**

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

Visitors/Personnel: None

1. Motion made for approval of Corporate Resolution for new signature cards and authorization of credit card use to include designated employees of Creekmore, David Gill, and Bruce Davis.
Motion made by Ross, Second by Vincent.
Motion carried, unanimous.
2. Motion made to adjourn.
Motion made by Bruce, Second by Ross
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.