

# **MEETING MINUTES**

**Holiday Beach Water Supply Corp.  
No. 8 St. Charles Loop  
Rockport (Holiday Beach), Texas 78382  
Saturday, February 15, 2020 @ 8:30 am**

**Meeting** called to order by David Gill. Present were Bruce Davis, Vincent Blanc. Neil Adams on call in. Quorum was established.

Visitors/Personnel:      Vernon Hale  
   James Creekmore

1. Motion for election officers, officers to remain the same:
  - a. David Gill President
  - b. Neil Adams Vice President
  - c. Bruce Davis Secretary/TreasurerMotion made by Neil, Second by Bruce  
Motion carried, unanimous
2. Motion made to approve meeting minutes of 12-21-2019.  
Motion made by Bruce, Second by Vincent.  
Motion carried, unanimous.
3. Motion made to accept the financials  
Motion made by Bruce, Second by Vincent  
Motion carried, unanimous
4. Motion to write off bad AR when no recovery is possible  
Motion made by Bruce, Second by Vincent  
Motion carried, unanimous
5. Motion to accept Engagement Letter for 2020 from James Creekmore  
Motion made by Bruce, Second by Vincent  
Motion carried, unanimous
6. Motion to approve Jockey Pump system NTE \$7500 Project 2020-4  
Motion made by Bruce, Second by Vincent  
Motion carried, unanimous
7. Motion made to adjourn.  
Motion made by Bruce, Second by Vincent  
Motion carried, unanimous

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

**Next Regular Meeting Scheduled for May 16, 2020**