

SPECIAL MEETING MINUTES

**Holiday Beach Water Supply Corp.
No. 8 St. Charles Loop
Rockport (Holiday Beach), Texas 78382
Saturday, March 21, 2020 @ 8:30 am**

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

Visitors/Personnel: Vernon Hale
 Zac Jackson

1. Motion to proceed with upgrade of piping on Belaire NTE \$73,000
Motion made by Neil, Second by Bruce
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 May 16, 2020