

MEETING MINUTES

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

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

Visitors/Personnel: Vernon Hale
 James Creekmore

1. Motion made to approve meeting minutes of 8/21/16,2020.
Motion made by Bruce, Second by Neil.
Motion carried, unanimous.
2. Motion made to accept the financials
Motion made by Ross, Second by Vince
Motion carried, unanimous
3. Motion to Approve 2021 Budget
Motion made by Neil, Second by Ross
Motion carried, unanimous
4. Election Committee appointed and approved. Ross and Vince will chair the election committee
5. Motion to raise salaries of Karl and Gene (hourly) \$2.00/hr. Additional \$1.00/hr raise when license is obtained. First raise to take effect this pay period.
Motion made by Bruce, Second by Vince
Motion carried, unanimous
6. Motion to raise Capital Recovery Fee to \$4,000.00 effective 1/1/2021
Motion made by Bruce, Second by Ross
Motion carried, unanimous
7. Motion to raise Tap Fee to \$750.00
Motion made by Bruce, Second by Neil
Motion carried, unanimous
8. Motion to accepted and sign engagement letter from Creekmore and Auditor
Motion made by Bruce, Second by Neil
Motion carried, unanimous
9. Motion made to adjourn.
Motion made by Neil, 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 February 20, 2021