

MEETING MINUTES

**Holiday Beach Water Supply Corp.
No. 8 St. Charles Loop
Rockport (Holiday Beach), Texas 78382
Saturday, February 20, 2021 @ 8:30 am**

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

Visitors/Personnel: Vernon Hale
 James Creekmore

1. Motion made to approve meeting minutes of November 21,2020.
 Motion made by Bruce, Second by Neil.
 Motion carried, unanimous.
2. Motion made to accept the financials
 Motion made by Bruce, Second by Ross
 Motion carried, unanimous
3. Motion to provide additional 40 hour pay to employees for work during freeze.
 Separate paycheck to be issued
 Motion made by Neil, Second by Ross
 Motion carried, unanimous
4. Motion made to adjourn.
 Motion made by Bruce, Second by Neil
 Motion carried, unanimous

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

Next Regular Meeting Scheduled for May 15, 2021