

ANNUAL MEETING MINUTES

**Holiday Beach Water Supply Corp.
No. 8 St. Charles Loop
Rockport (Holiday Beach), Texas 78382
Saturday, February 19, 2022 @ 8:30 am**

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

Visitors/Personnel: Vernon Hale
 James Creekmore

1. Motion made to approve meeting minutes of 2-20-2021.
Motion made by Bruce, Second by Neil.
Motion carried, unanimous.
2. Motion made to approve resolution for unopposed candidate Roger Smith Pos. 5.
Motion made by Bruce, Second by Neil
Motion carried, unanimous
3. 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.

Annual Meeting Scheduled for February 18, 2023 at 8:30am