

SPECIAL MEETING MINUTES

**Holiday Beach Water Supply Corp.
No. 8 St. Charles Loop
Rockport (Holiday Beach), Texas 78382
Friday, October 7, 2022 @ 9:00 am**

Meeting called to order by David Gill. Present was Neil Adams, Bruce Davis. Ross Loeffler and James Creekmore are on conference call. Quorum was established.

Visitors/Personnel: Vernon Hale
 James Creekmore

1. Motion made to accept RO bid from KEMCO systems, proposal # 34341.
Motion made by Bruce, Second by Neil
Motion carried, unanimous
2. Motion made to contact TDECU about loan for \$400,000 to purchase RO system.
Motion made by Neil, Second by Bruce
Motion carried, unanimous
3. Motion made to approve use of company funds to pay first 40% of RO purchase. This will be paid back to company once loan is approved by TDECU.
Motion made by Bruce, Second by Neil
Motion carried, unanimous
4. 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 Nov 19, 2022