

## **MEETING MINUTES**

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

**Meeting** called to order by David Gill. Present was Bruce Davis. Neil Adams, Ross Loeffler, Roger Smith and Ray Rodriguez are on conference call. Quorum was established.

Visitors/Personnel: Vernon Hale  
James Creekmore

1. Motion made to approve the Meeting Minutes for 20 August 2022  
Motion made by Bruce, Second by Ray  
Motion carried, unanimous
2. Motion made to approve the Meeting Minutes for 7 October 2022  
Motion made by Ross, Second by Bruce  
Motion carried, unanimous
3. Motion made to accept the financials as written  
Motion made by Bruce, Second by Neil  
Motion carried, unanimous
4. Loan Commitment signing to completed by Bruce.
5. Motion made to accept the Ballot, Letter and Membership Application  
as discussed.  
Motion made by Bruce, Second by Neil  
Motion carried, unanimous
6. Motion made to accept the Audit Engagement Letter  
Motion made by Bruce, Second by Neil  
Motion carried, unanimous
7. 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 Feb 18, 2023**