

## MEETING MINUTES

**Holiday Beach Water Supply Corp.  
No. 8 St. Charles Loop  
Rockport (Holiday Beach), Texas 78382  
Saturday, February 18, 2023 @ 8:30 am**

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

Visitors/Personnel: Vernon Hale  
James Creekmore

1. Motion made to keep current officers as they are (David Gill – President, Neil Adams – Vice President, Bruce Davis – Secretary).  
Motion made by Neil, Second by Bruce.  
Motion carried, unanimous.
2. Motion made to accept the Meeting Minutes for 19 Nov 2022 with correction to visitor Nick Johnson.  
Motion made by Bruce, Second by Neil  
Motion carried, unanimous
3. Motion made to accept the financials  
Motion made by Bruce, Second by Neil  
Motion carried, unanimous
4. Motion made to increase Karl's salary from \$19:00 to \$20.25 per hour.  
Motion made by Neil, Second by Bruce.  
Motion carried, unanimous.
5. Motion made to increase starting pay for new employees to \$15 per hour. Schedule increases based on license acquisition and a signing bonus of \$1000 for acquisition of both the "D" water and "D" wastewater license.  
Motion made by Neil, Second by Bruce  
Motion carried, unanimous
6. Motion made to provide a \$500 dollar bonus to Karl and \$1000 bonus to Vernon for the year 2022.  
Motion made by Neil, Second by Bruce.  
Motion carried, unanimous.
7. Motion made to change work phones to AT&T for the operation of the alarm system.  
Motion made by Neil, Second by Bruce.  
Motion carried, unanimous.
8. Motion made to adjourn.  
Motion made by Neil, Second by Ray  
Motion carried, unanimous

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

**Next Regular Meeting Scheduled for May 20, 2023**