

MEETING MINUTES

**Holiday Beach Water Supply Corp.
No. 8 St. Charles Loop
Rockport (Holiday Beach), Texas 78382
Saturday, Aug 20, 2022 @ 8:30 am**

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

Visitors/Personnel: Vernon Hale
 James Creekmore

1. Motion made to approve the Meeting Minutes for 21 May 2022
 Motion made by Rey, Second by Neil
 Motion carried, unanimous
2. Motion made to accept the financials as written
 Motion made by Bruce, Second by Rey
 Motion carried, unanimous
3. Discussion of New RO systems purchase
 No motions made
4. Motion made to adjourn.
 Motion made by Bruce, Second by Rey
 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