

EMERALD BAY MUNICIPAL UTILITY DISTRICT
MINUTES OF REGULAR MEETING
SEPTEMBER 14, 2014

STATE OF TEXAS §
 §
COUNTY OF SMITH §

The Board of Directors of the Emerald Bay Municipal Utility District met in regular session on Monday, September 14, 2014, at 4:45 p.m. at the District's Office, 155 LaSalle Drive, TX 75757. Present were Directors William Harris, Barry Botti and Jane Watson. Directors Dwight Cole and Inge Grant were excused. District Clerk, Jessica Moyers and six residents were in attendance.

1. Director Harris called the meeting to order at 4:45 p.m.
2. The minutes of the last regular meeting in August, 2014 and the special session minutes will not be read and approved until the regular October meeting, as the regular secretary, Inge Grant was not present.
3. District Clerk, Jessica Moyers advised that there were four delinquent customers.
4. Director Barry Botti gave the Financial Report.
 - a. Sewer System Revenues were normal and expenses down
 - b. Water System Revenues were lower because of the amount of rain and the expenses were up because of payroll.
 - c. Road and Bridges remained about the same, we have not needed many repairs.
 - d. Assets were up because of the funding of the 3,900,000.00 Note.

Jane Watson moved to accept the Financial Reports and William Harris Seconded.

5. Director Harris gave an update on Operators Report:

The escrow money for the drilling of a water well had now been released.

The bids for the 2013 water project were rejected and new bids will go out for labor only with the EB MUD supplying the hardware parts. This will hopefully allow for more contractors to bid on the project.

The issue of the communication system which controls water and sewer system has been resolved. The SCADA system is now working properly.

We have a new computer system which is still being worked on and put into place.

6. There being no more business to discuss Director Botti moved to adjourn and it was so done at 5:12 p.m.

Jane S.Watson
Acting Secretary
Emerald Bay Municipal Utility District

William F. Harris
President
Emerald Bay Municipal Utility Dist.