

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
FEBRUARY 13, 2008

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Wednesday, February 13, 2008, at 1:00 p.m., at the District's Plant Office, 155 LaSalle Drive, Emerald Bay, Bullard, TX 75757. Present were Directors Bill Harris, Ray Hartley, Paul Randolph, Howard Rutherford, and Deena Johnson. One Emerald Bay resident attended the meeting.

President Harris called the meeting to order at 1:05 p.m. for the purpose of discussing the proposed repairs to the sprinkler system, drainage and asphalt roadway around the District Office.

Director Rutherford explained the estimate to service the two portable diesel pumps. Stewart & Stevenson will service the pumps and install new batteries for \$980 (such cost will be split with the Emerald Bay Club). **Director Hartley made a motion to approve the expenditure of \$980 to repair the two pumps. Upon second (Johnson), the motion was approved by unanimous consent.**

Director Rutherford addressed the \$1,600 estimate from Long's Irrigation Company to repair the existing sprinkler system and install new sprinkler heads around the District office. Long's will provide a two-year warranty on all parts. **A motion to approve the \$1,600 expenditure for sprinkler repairs was made by Director Hartley. Upon second by Director Randolph, the motion was approved by unanimous consent.**

Director Rutherford also presented Long's estimate of \$2,725 to extend the sprinkler system along the LaSalle fence line and install a 15-station controller. After further consideration, the proposed extension was determined to be unnecessary at this time.

Director Rutherford discussed estimate by Russell Excavating for grading/leveling to improve drainage around the District Office and repair of asphalt drive/parking areas. This will necessitate the removal of the concrete pad to the equipment storage shed and 4,660-square feet of existing asphalt. The area around the building (including flower beds) will be graded to lower dirt level for proper drainage. Two inches of asphalt will be applied over a 6-inch rock base for drives and parking areas from the edge of the plant office to the edge of the first treatment tank. Three 3-inch pipes will be placed under the roadbed for future installation of electrical lines and/or pipes. **Director Hartley made a motion to approve the Russell quote of \$13,925 for**

the abovementioned drainage and road repairs. The motion was seconded by Director Rutherford and approved by unanimous consent. Additional work to overlay the existing roadway between the two treatment tanks and repairs to the roadway at well site #1 was tabled for further consideration at the regular meeting on February 18, 2008.

Directors Harris, Hartley, Randolph and Rutherford reviewed the proposed sludge processing (separator) and rainwater influx prevention system at the Club's golf maintenance facility in regard to its connection to the District's sewer system and its impact thereon.

There being no further business, a motion was made (Hartley) and seconded (Rutherford) to adjourn the meeting at 2:45 p.m.

Respectfully submitted,

Deena M. Johnson
Secretary

William F. Harris
President