

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
MARCH 4, 2008

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Tuesday, March 4, 2008, at 2:00 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 2:07 p.m. for the purpose of discussing and acting on revisions to the District's water and sewer service agreements.

Director Johnson presented the water and sewer service agreements in the TCEQ sample agreement format. The agreements also incorporated recommendations of the District's legal counsel, Glen Patrick. After further discussion, additional revisions were made to both agreements. Secretary Johnson will incorporate all the changes into the agreements for approval at its regular meeting on March 10, 2008.

President Harris read the violations cited by the TCEQ during the December 20, 2007, inspection of the District's water system. In order to comply with the regulatory agency's requirements, the MUD will mandate customer service inspections of all residential and Club facilities by a licensed customer service inspector or plumbing inspector. The TCEQ rules state that a backflow prevention device is required at any potential contamination point. An RPZ (reduced pressure zone) must be checked (tested) annually by a certified backflow assembly tester. Director Rutherford will contact a certified backflow assembly tester to negotiate a discounted rate (based on volume) to inspect and test all the backflow prevention devices (BFPD) within the District. Director Randolph suggested the meter readers check and note the location of BFPD during the meter reading process. Director Rutherford will also contact a licensed plumber to negotiate a discounted rate for installation of BFPD within the District.

President Harris noted the District must test 20 water sample locations at least two times per year (every six months) for lead and copper contamination. The sample locations will be a cross-section of old and new homes, the church, the Club, and the MUD plant.

There being no further business, a motion was made (Randolph) and seconded (Hartley) to adjourn the meeting at 4:00 p.m.

Respectfully submitted,

Deena M. Johnson
Secretary

William F. Harris
President