

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
JUNE 5, 2008

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Thursday, June 5, 2008, at 4:00 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, and Howard Rutherford. Past director and Acting Secretary, Deena Johnson, was present to take Minutes and two other Emerald Bay residents attended the meeting.

President Harris called the meeting to order at 4:00 p.m. As the first order of business, **Director Hartley made a motion to appoint Paul Misso (a District member) to serve as a District director for a four-year term expiring May 2012. Upon second by Director Rutherford, the motion was approved by unanimous consent.**

Director Hartley presented the Resolution providing for the amendment and restatement of the bond for the District's Water Revenue Note Series 2005, Modification and Extension Agreement, and Note Owner Consent for further review. These documents will be approved and executed at the next regular District meeting scheduled for Monday, June 9.

Director Rutherford presented a draft of the District's plumbing and irrigation inspection program. A lengthy review resulted in several editing and procedural changes to the inspection process. Director Randolph suggested the inspection forms be incorporated into the building permit package and also the new resident package issued by the Club office. Mr. Rutherford will revise the forms to incorporate the changes and present the inspection program for approval at the June 9 meeting.

Director Rutherford noted the new customer service inspections required for residences and businesses will alert the District to any potential hazards for contamination of its water system. All locations with potential cross-contamination hazards must have RPZs (Reverse Pressure Zone devices) inspected annually, such as the following: (1) Clubhouse; (2) District plant (3 RPZs); (3) Club swimming pool; (4) Emerald Bay Marina; and (5) golf maintenance facility. Director Hartley suggested that all RPZ inspections be conducted in November of each year. Director Rutherford noted the District will need to create its own annual inspection forms.

During discussion of the requirement that all sprinkler systems must have a backflow prevention device, there was debate as to the proper location for such device. Director Rutherford will contact the City of Tyler plumbing inspector, Ken Horrell, to determine the correct location for the BFPD on sprinkler systems and also for prevention of contamination to homes. It was noted that the BFPD should be installed for new

homes prior to placement of the water meter. Director Hartley suggested the District pay for the first inspection of all member residences to determine which homes have BFPD and if there are any potential contamination hazards. Mr. Rutherford will check with the TCEQ (Texas Commission on Environmental Quality) to determine whether existing homes must be inspected/tested for lead and/or copper piping and/or solder.

To comply with TCEQ requirements, water and sewer service agreements were mailed to all District customers to be executed and returned by April 30, 2008. All customers (160) who have not returned their utility service agreements will be contacted either in writing or personally by a District representative.

There being no further business, a motion was made (Randolph) and seconded (Rutherford) to adjourn the meeting at 6:32 p.m.

Respectfully submitted,

Deena M. Johnson
Acting Secretary

William F. Harris
President

Attachments:
Plumbing & Irrigation Inspection Program