

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
MARCH 29, 2007

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Thursday, March 29, 2007, at 10:00 a.m., at the District's Office, 155 LaSalle Drive, Emerald Bay, Bullard, TX 75757. Present were Directors Bill Harris, Deena Johnson, and Howard Rutherford. Director Ray Hartley joined the meeting about 11:20 a.m.

President Harris convened the meeting at 10:05 a.m. The purpose of the meeting was to discuss the District's policies governing the extension of non-standard water and/or wastewater service for development of new and existing subdivisions and expansion of the District's facilities to service same.

Director Johnson had distributed the latest drafts as prepared by the District's law firm, Potts & Reilly. After some further discussion of the drafts, Director Harris placed a phone call to the District's engineer, Kirk Bynum, of Brannon Corporation. Mr. Bynum suggested changes to the Statement of Policy, paragraph 11-Construction, subparagraphs A and B. Additional changes were noted to the Procedures for Serving Subdivisions and the Non-Standard Service Agreement. **Director Harris made a motion to accept all the non-standard water and/or wastewater subdivision service policies and agreements as amended March 29, 2007. Upon second of said motion by Director Rutherford, the Board unanimously approved the non-standard policies.** Director Johnson shall prepare said policies for publication in the Bullard Banner for two consecutive weeks and said policies shall become effective five days thereafter.

There being no further business, the meeting was adjourned at 11:43 a.m. upon motion duly made (Harris) and seconded (Rutherford) with unanimous consent.

Respectfully submitted,

Deena M. Johnson
Secretary

William F. Harris
President

Attachments:
Changes to Non-Standard Subdivision Service Documents

