

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
MAY 7, 2009

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Thursday, May 7, 2009, at 8:30 a.m., at the District's office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Bill Harris, Ray Hartley, Deena Johnson, and Paul Randolph. Director Jo Sharp was excused. Also present were members of the Finance Group members—George Holmes, Edd Clark, David Terry, and John Murphy. Three other Emerald Bay residents attended.

President Harris called the meeting to order at 8:31 a.m. The purpose of this special meeting is to address the latest issues raised by the Emerald Bay Homeowners Association in response to the negotiating terms offered regarding the District assuming responsibility under the provisions of Texas Water Code Sec. 54.234 for the maintenance of the community's streets and repair or replacement of the South Bay traffic bridge. President Harris read into the record a letter drafted to J. B. Featherston, President of the Emerald Bay Homeowners Association (letter attached hereto) in which the District withdraws its offer to continue negotiations with the HOA on this matter.

Director Hartley commented, in retrospect, it would have been better to tell the homeowners association the utility district exists for just such needs of the community and the project should have been given to the District in good faith. **Director Hartley made a motion to accept the aforementioned letter as written. Upon second (Randolph), the letter was accepted by unanimous consent of all directors present.**

There being no further business, the meeting was adjourned at 8:34 a.m. upon motion duly made (Harris) and seconded (Hartley) with unanimous consent.

Respectfully submitted,

Deena M. Johnson
Secretary

William F. Harris
President

Attachment:
Letter to Featherston dated 5/7/09