

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
JUNE 8, 2009

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Monday, June 8, 2009, at 1:00 p.m., at the District's office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Bill Harris, Ray Hartley, Deena Johnson, Paul Randolph, and Jo Sharp. Also present were members of the Finance Group—George Holmes, Jim Parker, and John Murphy. Three other Emerald Bay residents attended.

President Harris called the meeting to order at 1:06 p.m. President Harris introduced the District's engineer, Kirk Bynum of Brannon Corporation, to review and discuss the preliminary opinion of the total project cost for the drilling of the District's third water well.

Mr. Bynum explained the costs associated with each phase of the water well project. Contract A--preparation of well site. Contract B--drilling of water well (specifications used to estimate cost--depth 900 feet using 14" casing to produce approximately 350 gallons/minute). The bid out documentation will request bids for completion of a well producing each of the following: 200, 250, 300, and 350 gallons/minute. Contract C—water piping (total does not include the cost to modify the ground storage tank). Contract D—plant improvements. The total cost of the project is estimated at \$650,000 (excluding engineering fees) for a turnkey job to drill a well capable of producing 350 gallons/minute. Mr. Bynum will provide his estimate of the engineering fees for this project as soon as possible.

On another matter, Director Harris will prepare a letter to the Emerald Bay Club/Homeowners Association regarding the effluent dispersal pipeline suspended from the South Bay traffic bridge. Any modifications or changes to the bridge will require review and approval by the District's engineering firm, Brannon Corporation.

There being no further business, the meeting was adjourned at 2:25 p.m. upon motion duly made (Harris) and seconded (Randolph) with unanimous consent.

Respectfully submitted,

Deena M. Johnson
Secretary

William F. Harris
President

Attachment:
Preliminary Engineer's Opinion of Probable Total Project Cost
for EBMUD Water Well #3