

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
APRIL 22, 2012

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Sunday, April 22, 2012, at 3:00 p.m. at the District Office, 155 LaSalle, Bullard, TX 75757. Present were Directors Dwight Cole, Jaymie Foote, Bill Harris, Deena Johnson, and Paul Randolph. Four District residents attended the meeting.

President Harris called the meeting to order at 3:00 p.m. and stated purpose of meeting to discuss the request by the Emerald Bay Club to burn dead trees on District property. President Harris read an email (attached) from Michelle Baetz, Air Section Manager, Region 5-Tyler, of the Texas Commission on Environmental Quality granting approval to the District to burn dead trees according to certain requirements. TCEQ requires that (1) burning must be on District property, (2) burning must not cause a traffic hazard, (3) burning only during daylight hours (no burning after dusk), and (4) the District must notify (email) the TCEQ the day before a scheduled burn. Harris will also notify the Bullard VFD.

Harris also stated the following MUD requirements for the tree burning project:

- (1) Burning pit or trench will be located at an area designated by the MUD and prepared by the Club.
- (2) Club will bear all financial responsibility for the burning of trees including labor, equipment, cleanup, and restoration of MUD property to pre-burning conditions.
- (3) Burning will be done in accordance with TCEQ requirements.
- (4) No burning will begin after 9:00 a.m. on any given day.
- (5) All burning days must be approved in advance by the president of the MUD or his delegate if unavailable.

Director Foote made a motion to allow the burning of dead trees in a pit on MUD property per instructions presented by District directors at this meeting and per TCEQ guidelines. Upon second (Randolph), the motion was approved by unanimous consent. Harris advised that an agreement setting forth the conditions noted above would be prepared for execution by the MUD and the Club.

There being no further business, the meeting was adjourned at 3:25 p.m. upon motion duly made (Johnson) and seconded (Cole) with unanimous consent.

Respectfully submitted,

Deena M. Johnson
Secretary

William F. Harris
President

Attachments: TCEQ email from Michelle Baetz
Tree Burning Agreement between MUD and Club