

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
FEBRUARY 28, 2014

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Friday, February 28, 2014, at 5:00 p.m. at the District's office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Bill Harris, Deena Johnson, and Loretta Woodall. Only one District resident attended the meeting.

Director Harris called the meeting to order at 5:00 p.m. and turned meeting over to Director Deena Johnson, the District's elections secretary. **Director Johnson made a motion to call the general election for May 10, 2014. Upon second (Botti), the order of election was approved by unanimous consent and signed by all directors.**

Director Johnson presented three applications filed for a place on the ballot as candidates for the District's Board. The three candidates were Barry C. Botti, Dwight L. Cole, and Inge Grant (all qualified to serve). As only three candidates filed for the three expiring terms, Director Johnson presented the certification of unopposed candidates to President Harris (presiding officer of the District).

Director Johnson thereupon made a motion to cancel the election scheduled to be held on May 10, 2014, by sample order of cancellation. Upon second (Woodall), the motion to cancel the election was approved by unanimous consent. A copy of said cancellation order must be posted on Election Day at the polling place. In accordance with the Interlocal Agreement between Smith County, City of Bullard, and Bullard ISD, Director Johnson will notify each party of the cancellation by written notice sent certified mail, return receipt requested. Newly elected directors will be sworn into office at the May regular meeting to serve a four-year term.

With no further action or business to be discussed, the meeting was adjourned at 5:10 p.m. upon motion duly made (Harris) and seconded (Johnson).

Respectfully submitted,

Deena M. Johnson
Secretary

William F. Harris
President

Attachments:
Order of Election
Certification of Unopposed Candidates
Sample Order of Cancellation

THE STATE OF TEXAS §

COUNTY OF SMITH §

BEFORE ME, the undersigned authority, on this day personally appeared William F. Harris and Deena M. Johnson, President and Secretary, respectively, of the Emerald Bay Municipal Utility District; known to me to be the persons whose names are subscribed to the foregoing.

SUBSCRIBED TO AND SWORN TO before me, under my official hand and seal of office this ____ day of _____, 2014.

Notary Public in and for the State of Texas