

**Emerald Bay Municipal Utility District**  
**Minutes of Regular Meeting**  
**April 20, 2015**

The Board of Directors of the Emerald Bay Municipal Utility met in regular session announced and posted 72 hours in advance as required by Chapter 551, as amended, and open to the public on Monday, April 20, 2015 at 4:30PM at the District Office at 155 LaSalle Drive, Bullard, TX 75757 for the purpose of considering the following agenda:

Call to order by Director Harris at 4:41PM. Present were Directors Dwight Cole, William Harris, Barry Botti, Inge Grant, and Jane Watson.

Director Botti made a motion that the minutes of February 10, 2015 and March 18, 2015 be approved as written and seconded by Director Grant. The motion was passed unanimously.

Director Harris presented a pay request from AAA Sanitation for the 2013 Water Distribution Project. The request was for \$111,385.86. The request was reviewed and recommended by Kirk R Bynum, District Engineer. The two errors in billing the month before were corrected. A motion was made by Director Grant to approve the payment and seconded by Director Botti. The motion was passed unanimously.

Director Botti presented the Financial Reports and 2015 Budget: Sewer operations basically the same except repairs more expensive, water system operation same as last year and road and bridges income was up. Director Harris made a motion to accept the Financial Reports and it was seconded by Director Cole and it passed unanimously. Director Botti presented the new 2015 Budget and Director Grant moved to approve the new budget for 2015 and seconded by Director Cole and it passed unanimously.

Director Harris presented the Operational Report: A letter from Kirk R Bynum to AAA Sanitation was read regarding changes in plans for the contractor's convenience and some sort of accommodation will be expected to offset and additional cost to the owner. A blower is out and will have to be replaced. The power line between well one and well two failed and will have to be replaced. Two new people were hired for the operation system.

There being no more business to discuss Director Botti moved to adjourn and it was seconded by Director Watson and passed unanimously at 5:31PM.

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William Harris, President

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Jane Watson, Secretary

Attachment: Letter for Kirk R Bynum to Jimmy Banks of AAA Sanitation written on April 15, 2015