

Emerald Bay Municipal Utility District
Minutes of Regular Meeting
October 19, 2015

The Board of Directors of the Emerald Bay Municipal Utility District 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, October 19, 2015 at 4:00PM at the District Office at 155 LaSalle Drive, Bullard, TX 75757 for the purpose of considering the following agenda:

Call to order by William F Harris at 4:00PM. In attendance were all five board members, William F Harris, President, Dwight Cole, Vice President, Barry Botti, Treasurer, Jane Watson, Secretary, and Inge Grant, Administration.

The minutes of October 5, 2015 were read and a motion was made by Dwight Cole to approve the minutes and seconded by Inge Grant. The motion was approved unanimously.

There were not delinquent accounts reported at this meeting.

Director Barry Botti presented the financial reports. There were no unexpected expenses and the fees were up for new customers over last year. A motion was made by Director Inge Grant to accept the reports and seconded by Director Dwight Cole. The motion was approved unanimously. A copy of the financial reports is attached. A budget revision was presented by Director Barry Botti which was modeled after last year's revenue and expenses. The salaries were larger but no big repairs were reported. A motion was made by Director Inge Grant to accept the budget revision and seconded by Director Dwight Cole. The motion was approved unanimously. A copy of the budget revision is attached to the minutes.

The operation report was presented by Director William Harris. A new blower was installed in the North plant and went online. The blower in the South plant is offline and will be replaced with a new blower. Two concrete slabs were poured for the two transformers for wells one and two. The electrical line will be replaced between wells one and two. The problem at the guard shack with the sewer line proved not to be MUD's problem but Emerald Bay Club's.

Director William Harris presented a pay request from AAA Sanitation for the 2013 Distribution Project. The request was for \$114,335.24. The request was reviewed and recommended by Kirk R Bynum, District Engineer. A motion was made by Director Barry Botti and seconded by Director Dwight Cole. The motion was passed unanimously. A copy of the request is attached to the minutes.

The Board of Directors went into closed session. At the conclusion of the closed meeting there were no items to be acted upon.

The Board of Directors came out of closed session.

There being no more business it was moved by Director Barry Botti that the meeting be adjourned and seconded by Director Dwight Cole. The motion was passed unanimously.

William F Harris, President

Jane Watson, Secretary

There are 3 attachments to the minutes of October 19, 2015.