

**Emerald Bay Municipal Utility District**  
**Regular Meeting Minutes**  
**Monday, April 16, 2018**

The Board of Directors of the Emerald Bay Municipal Utility District met in regular session on Monday, April 16, 2018 at 4:30 PM at the District Office, 155 LaSalle Road, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Inge Grant, William Harris, and Lynne Stein. Compliance Officer, Lori Wiginton, was also in attendance.

Director Harris called the meeting to order at 4:30PM.

Director Harris requested the board read over the meeting minutes from the regular meeting on January 15, 2018 and the special meetings on February 26 and March 22, 2018. Director Botti made a motion to accept the minutes as written, Director Cole seconded and the motion was carried unanimously. Director Grant abstained from the vote as he was not present during those 3 meetings.

Director Botti reviewed the Quarterly Financial Report with the board. He explained that the accounts receivables will be a higher amount until the street project is finished as we are billing out approximately \$26,000.00 more each month in road fees. Director Botti made a motion to accept the Quarterly Financial Report, Director Grant seconded and the motion was carried unanimously.

Director Botti presented the board with the Revised Budget which is required by TCEQ each quarter. Director Botti explained that MUD pushed back the billing for the roads project for one month in order to be in conjunction with Emerald Bay Club's billing on lots which was the main difference in the budget from last quarter. Director Botti made a motion to accept the Revised Budget, Director Stein seconded and the motion was carried unanimously.

Director Harris asked the board to review Pay Request #2 to M&M Tank Coating in the amount of \$15,768.90. The pay request was signed by Kirk Bynum of Brannon Corporation. Director Grant made a motion to approve the pay request, Director Botti seconded and the motion was approved unanimously.

Compliance Officer went over delinquent customer accounts and employee vacation and personal leave with the board.

Director Harris explained to the board that Well #3 was running after having been repaired by Russell Drilling although it was pumping a little less than before. He advised that MUD has not paid Russell Drilling the approximately \$1,300.00 we owe as Russell Drilling did not put the valve back on correctly.

Director Harris informed the board that the painters hoped to paint the outside of the WWTP South Plant by Wednesday, April 18, 2018 and then MUD would get the South plant back online before taking down the North plant. Once the South plant is online & stable, the North plant will be drained and AAA Sanitation will come to clean it out. Director Harris advised the board that Bryan Johnson of Brannon Corporation believes work should begin soon on the streets within Emerald Bay.

Director Harris excused Compliance Officer, Lori Wiginton, and went into closed executive session at 5:16PM to discuss personnel issues.

The board reconvened into open session at 5:55PM. No action was recommended.

There being no further business, Director Harris adjourned the meeting at 5:57PM.

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William F Harris  
President

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Barry Botti  
Acting as Secretary

Attachments:  
Financial Summary  
Revised Budget  
Pay Request #2 for M&M Tank Coating