

Emerald Bay Municipal Utility District
Regular Meeting Minutes
Monday, July 23, 2018

The Board of Directors of the Emerald Bay Municipal Utility District met in regular session on Monday, July 23, 2018 at 4:30 PM at the District Office, 155 LaSalle Road, Bullard, TX 75757. Present were Directors Barry Botti, Inge Grant and Bill Harris. Director Lynne Stein was excused absent and Director Dwight Cole arrived late. Compliance Officer, Lori Wiginton, was also in attendance.

Director Harris called the meeting to order at 4:40 PM.

Director Harris asked the board to review the regular meeting minutes from April 18, 2018 and the special meeting minutes from May 14, 2018 and June 21, 2018. Director Botti made a motion to approve all three sets of minutes, Director Grant seconded and the motion was carried unanimously.

Director Botti went over the quarterly financial report with the board, being no discussion, Director Botti made a motion to accept the quarterly report. Director Grant seconded and the motion was carried unanimously.

Director Botti presented the revised budget to the board. He advised he had adjusted it to date as he had projected less in road initiation fees and already \$12,000 had been received for the month of July alone. Director Grant made a motion to accept the revised budget, Director Cole seconded and the motion was carried unanimously.

Director Harris reviewed pay request #2 from L&L Asphalt for \$106,507.58 with the board. He advised that the next pay request would be larger as paving had begun and this request was for patching. Director Cole made a motion to approve pay request #2, Director Botti seconded and the motion was carried unanimously.

Lori Wiginton went over employee vacation/personal leave and member delinquent accounts with the board.

Director Harris explained to the board that the chlorine analyzer for the elevated storage tank was still at Hanna for repairs and so he was taking the residual at the tower manually on Sunday's in order for MUD to stay in compliance by taking daily residuals. He informed the board that the rehabilitation on the South Plant at the WWTP was finished and the South Plant is back online and in service. The North Plant has been cleaned by AAA Sanitation and sand-blasting should begin soon. Mr. Harris advised the board that the SCADA and the diesel generator at the office had been knocked out during the most recent storm. He advised that

diesel generator at the office had not been in remote therefore it did not start automatically when the power went out.

Director Harris told the board that paving of the streets had begun and that MUD is putting out letters to the community daily and door hangers on the doors of the homes where the street is being paved as well. He explained to the board that on the issue of the speed bumps being put back in, he has left that up to the HOA and that they are discussing a few different options.

Director Harris excused Lori Wiginton and adjourned to a closed executive session at 5:03 PM.

Reconvened to open meeting at 5:32 PM where no action was taken.

There being no further business, Director Harris adjourned the meeting at 5:35 PM.

William F Harris
President

Barry Botti
Acting as Secretary

Attachments:
Financial Summary
Revised Budget
Pay Request #2 from L&L Asphalt