

Emerald Bay Municipal Utility District
Minutes of Special Meeting
February 10, 2015

The Board of Directors of the Emerald Bay Municipal Utility District met in special session announced and posted 72 hours in advance as required by Chapter 551, as amended, and open to the public on Tuesday, February 10, 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 William Harris at 4:30PM. Attendance: William Harris, Dwight Cole, Barry Botti, Jane Watson, and Inge Grant.

Bill Harris presented a pay request from AAA Sanitation for the 2013 Water Distribution Project. The request was for \$89,026.47 of which \$66,000.00 was for mobilization. The request was reviewed and recommended by Kirk R Bynum, District Engineer. A motion was made by William Harris to approve the payment and seconded by Inge Grant. The presiding officer put the motion to a vote and it was passed unanimously.

A motion was made by William Harris to restructure the Board of Directors by having Jane Watson to become District Secretary and Inge Grant to be the District Administrator. The motion was seconded by Dwight Cole and voted upon and passed unanimously.

A motion was made by Inge Grant to have two signatures on any check over \$5,000.00. The motion was seconded by Barry Botti and voted upon and passed unanimously.

There being no more business to discuss Barry Botti moved to adjourn and Inge Grant seconded and it was so done at 5:10PM.

William F Harris, President

Jane Watson, Secretary