

Emerald Bay Municipal Utility District
Minutes of Special Meeting
Wednesday, June 17, 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 Wednesday, June 17, 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 F Harris at 4:30PM. 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.

Director Harris presented a pay request from AAA Sanitation for the 2013 Water Distribution Project. The request was for \$70,266.87. The request was reviewed by Kirk R Bynum, District Engineer. A motion was made by Director Grant to approve the payment and seconded by Director Botti. The motion was passed unanimously. The pay request #5 is attached to minute of June 17, 2015.

Review and approved Resolution #06172015-A for the issuance of an Emerald Bay Municipal Utility District Revenue refunding note, series 2015 in the principal amount of \$1,080,000.00. The Resolution #06172015-A, a full, true and correct copy of which is attached hereto, was read and reviewed by the Board of Directors. Thereupon it was duly moved by William Harris and seconded by Barry Botti that Resolution #06172015-A be finally passed and adopted. The presiding officer put the motion to a vote of the members of the Board of Directors and the Resolution was finally passed and adopted by the vote: Ayes: William Harris, Dwight Cole, Inge Grant, Barry Botti, and Jane Watson. Approved unanimously. Noes: None. Absent: None.

Director Harris presented a rule change to the District Ordinances & Rules, Chapter 3 with regards to private lift stations. The change was to clarify the specifications for any new lift stations so that future problems would be averted. The new rule changes will be published in the Bullard Banner on June 24 and July 1, 2015. Thereupon it was duly moved by Inge Grant and seconded by Barry Botti that the rule change be adopted. The presiding officer put the motion to vote to the members of the Board of Directors and the motion was passed. Ayes: William Harris, Dwight Cole, Inge Grant, Barry Botti, and Jane Watson. Approved unanimously. Noes: None. Absent: None.

Go into closed session at 5:15PM to review the Employee Handbook.

Come out of closed session at 5:45PM and William Harris made a motion to accept the Employee Handbook and was seconded by Dwight Cole. The presiding officer put the motion to a vote to the members of the Board of Directors and the motion was passed.

A motion was made by Inge Grant and seconded by Jane Watson to adjourn at 6:00PM and was passed.

William Harris, President

Jane Watson, Secretary