

Emerald Bay Municipal Utility District
Minutes of Special Meeting
February 22, 2016

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 February 22, 2016 at 4:00PM at the District Office at 155 LaSalle Drive, Bullard, TX 75757 for the purpose of considering the following agenda:

Meeting was called to order by Director William F Harris at 4:12PM. In attendance were all five board members, William F Harris, President, Dwight Cole, Vice President, Barry Botti, Treasurer, Inge Grant, Administration, and Jane Watson, Secretary.

Director William F Harris presented a pay request from AAA Sanitation for \$86,417.03 for the 2013 Distribution Project. The request was reviewed and recommended by Kirk R Bynum, District Engineer. A motion was made by Inge Grant to approve the pay request and seconded by Dwight Cole. The motion passed unanimously. The 2013 Distribution Project is about 73% finished.

The minutes from January 18, 2016 and January 20, 2016 were read and as no corrections were made a motion by Director Botti to approve the minutes as read. Director Cole seconded the motion and the motion passed unanimously.

Director Botti presented the audit report. The auditor found all our numbers to be correct, but had to correct the order of the numbers for the pension plan. A motion was made by Director Grant to approve the audit report and seconded by Director Cole. The motion passed unanimously.

Director Harris presented a letter from the District Engineer and Emerald Bay MUD. The letter was to AAA Sanitation and Underground Utilities requesting that all 8" Certa-Loc pipe be the pipe that is specified in the contract for the project. Not all the pipe laid was what was specified in the contract accepted by the parties. A motion was made by Director Grant and seconded by Director Cole to approve and send the letter. The motion was passed unanimously.

The Board of Directors went into closed session.

The Board of Directors came out of closed session. A new employee review form was presented and accepted with a safety item added. A motion was made by Inge Grant to approve the employee review as modified and was seconded by Director Cole. The motion passes unanimously.

There being no further business, a motion was made by Director Watson to adjourn and seconded by Director Harris. The motion passed unanimously.

William Harris, President

Jane Watson, Secretary

Attachments:

Pay Request

Audit Report

Letter to AAA Sanitation and Underground Utilities

Employee Review Form