

Emerald Bay Municipal Utility District
Minutes of Special Meeting
August 8, 2016

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Monday, August 8 @ 5:30PM at the District Office, 155 LaSalle Road, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Bill Harris, Inge Grant, and Lynne Stein. Also present was Glen Patrick, legal counsel for the District.

Board President Bill Harris called the meeting to order at 5:35PM. The first order of business was the review and approval of the minutes for the Special Meeting held on August 1, 2016. Director Botti moved to accept the minutes as written, Director Cole seconded and the motion was carried unanimously.

The second agenda item was the review and discussion of the July 2016 pay request (#19) for \$42,190.62 by AAA Sanitation for the 2013 Water Distribution System Project. No objections were made by directors. A motion was made by Director Grant, seconded by Director Botti and the pay request #19 was approved unanimously. Director Harris reported that the project is coming to a conclusion within the next few weeks.

The Board adjourned to an executive (closed) session at 5:45PM to discuss legal matter involving MUD personnel. Board President Harris closed the executive session at 7:25PM and reconvened back to open special session. Two proposed resolutions were reviewed and discussed amount the directors: Resolution Concerning Employment Discrimination and Sexual Harassment Training (Resolution 0816-01) and Resolution Concerning Reporting of Employment Discrimination and Harassment (Resolution 0816-02). Director Stein moved that Resolution 0816-01 be adopted, Director5 Botti seconded and the resolution was approved unanimously. Director Botti moved that Resolution 0816-02 be adopted, Director Grant seconded and the resolution was approved unanimously. Both resolutions would be effective immediately and it was decided that the resolutions would be presented to all employees as a group by the end of the week.

There being no further business, Director Harris adjourned the special meeting at 7:31PM.

Respectfully Submitted,

William F Harris
President

Lynne Stein
Secretary

Attachments:
Two Resolutions