

Emerald Bay Municipal Utility District
Special Meeting Minutes
May 14, 2018

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Monday, May 14, 2018 at 4:30 PM at the District Office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Inge Grant, William Harris and Lynne Stein. Compliance Officer, Lori Wiginton, was also in attendance.

Director Harris called the meeting to order at 4:32 PM.

Director Harris led the swearing in of three Officers for the Emerald Bay Municipal Utility District. Directors Barry Botti, Dwight Cole and Inge Grant were all sworn in. Paperwork was signed and notarized.

Director Harris had the board review Pay Request #3 from M&M Tank Coating in the amount of \$78,795.00 signed by Kirk Bynum. Director Harris made a motion to approve the pay request, Director Botti seconded and the motion was approved unanimously.

Director Harris discussed with the board a problem with a private lift station at North Bay/South Bay. Unsure who's lift station is leaking but it is coming up across the street at 288 South Bay Drive. The thinking is that it could be a shared line between 287 South Bay & 289 South Bay. Director Harris wanted to get the board's opinion on how to handle the situation as the line belongs to the homeowners but the line runs under the street which MUD controls. A discussion ensued and it was suggested that MUD send a letter to the homeowners and have them plead their case in front of the board.

Director Harris and Lori Wiginton spoke to the board about refunds of customer deposits with the board. After some discussion Director Botti made a motion to refund deposits to customers after one year if they are in good standing with the MUD. Director Grant seconded the motion and the motion was carried unanimously.

There being no further business, Director Harris adjourned the meeting at 5:45 PM.

William F Harris
President

Barry Botti
Acting as Secretary

Attachments:
Oath of Officers
Pay Request #3 from M&M Tank Coating