

Emerald Bay Municipal Utility District
Special Meeting Minutes
February 26, 2018

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Monday, February 26, 2018 at the District Office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors, Barry Botti, Dwight Cole, William Harris, and Lynne Stein. Director Inge Grant was out with an excused absence. Compliance Officer, Lori Wiginton, was also in attendance.

Board President, Bill Harris called the meeting to order at 4:33PM.

Director Botti advised the board that they needed to approve election documents, sign and seal them with the MUD seal. Director Botti had the board look over the Interlocal Agreement Between Smith County, City of Bullard, Bullard Independent School District, and Emerald Bay Municipal Utility District and the Joint Election Agreement with City of Bullard, Bullard Independent School District and Emerald Bay Municipal Utility District. These documents state that the 3 entities will share the cost of an election. Director Barry Botti made a motion to accept these two documents, Director Lynne Stein seconded and the motion was carried unanimously.

Director Botti presented the board with the Certification of Unopposed Candidates for Other Political Subdivisions (Not County) which needed to be signed and sealed. The three candidates that are unopposed are Dwight Cole, Inge Grant and Barry Botti. Director Lynne Stein signed the certification and it was sealed with the MUD seal. No board approval was necessary.

Director Botti explained the Order of Cancellation to the board advising that MUD cancelled their election as they only had 3 candidates for 3 open positions. Director Lynne Stein made a motion to accept the Order of Cancellation, Director Bill Harris seconded and the motion was carried unanimously. Directors Bill Harris and Lynne Stein signed the Order of Cancellation and sealed it with the MUD seal.

Compliance Officer, Lori Wiginton, was excused from the meeting and Director Harris adjourned to closed executive session at 4:46PM to discuss various personnel issues.

Director Harris reconvened to open session at 5:16PM. Director Harris recommended a merit raise for a MUD employee. Director Barry Botti made a motion to accept the recommendation, Director Dwight Cole seconded and the motion was approved unanimously.

There being no further business, Director Harris adjourned the meeting at 5:20PM.

William F Harris
President

Lynne Stein
Secretary

Attachments:
Election Documents