

**Emerald Bay Municipal Utility District**  
**Special Meeting Minutes**  
**Monday, October 1, 2018**

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Monday, October 1, 2018 at 4:30 PM at the District Office, 155 LaSalle Road, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Inge Grant, Bill Harris, and Lynne Stein. Compliance Officer, Lori Wiginton, was also in attendance.

Director Harris called the meeting to order at 4:30 PM.

Director Harris presented the board with pay request #4 from L&L Asphalt in the amount of \$332,747.43. Director Harris made a motion to approve pay request #4, Director Cole seconded and the motion was approved unanimously.

Director Harris reviewed pay request #4 from M&M Tank Coating in the amount of \$2,430.00. Director Harris made a motion to approve pay request #4, Director Grant seconded and the motion was carried unanimously.

Director Harris informed the board that the Club Board at voted and the speed bumps will not be put back in. The club is looking to use radar signs and had asked if MUD would purchase at least one from the street fund. Director Harris explained to the board that speeding is a HOA and Security issue, not a street issue and that no decision on buying a radar sign would be made by MUD until the streets are finished.

Director Harris dismissed Lori Wiginton and adjourned to closed executive session at 4:49 PM to discuss an employee performance review.

Reconvened to open meeting at 5:29 PM, action was postponed until employee obtains Class C Water Operator License.

There being no further business, Director Harris adjourned the meeting at 5:35 PM.

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William F Harris  
President

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Lynne Stein  
Secretary

Attachments:

Pay Request #4 from L&L Asphalt

Pay Request #4 from M&M Tank Coating