



Emerald Bay Municipal Utility District Regular Session Minutes Tuesday, August 3, 2020.

The Board of Directors of the Emerald Bay Municipal Utility District met at the District Office, 155 LaSalle Road, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Inge Grant, Bill Harris and Becky Kirkpatrick.

Director Harris called the meeting to order at 4:48 PM.

Director Harris asked the Board to approve the Regular Session Minutes of June 5, 2020. Director Cole made a motion to approve the minutes, Director Grant seconded and the motion was approved unanimously.

The Financial Report of June 2020 was presented for review by Director Botti. Director Grant made a motion to approve the Financial Report as presented, and Director Cole seconded. The motion was approved unanimously.

Director Botti then presented the Revised Budget Summary through September 2020. Director Botti made a motion to accept the Revised Budget as presented, Director Grant seconded and the motion was approved unanimously.

Director Harris presented proposed changes to the Municipal Utility District's Personnel Policy. Recommended by District Legal Counsel Glen Patrick, these changes pertain to the Family and Medical Leave Act (FMLA). Director Grant made a motion to approve these changes as recommended, and Director Cole seconded. The motion was approved unanimously.

Director Harris provided an update on the current status of the street project, along with an update on the recent inventory and organization of the storage area. It was noted that some tools are broken and will be replaced. Additionally, the Golf Course Pump House will be cleaned and washed in the near future.

Director Harris also opened discussion regarding the development and implementation of a long-term organizational structure and employment plan.

There being no further business, Director Harris adjourned the meeting at 6:02 PM.

William F. Harris
President

Becky Kirkpatrick
Secretary