



Emerald Bay Municipal Utility District Special Session Minutes Friday, June 5, 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, and Bill Harris. Proposed Director Becky Kirkpatrick and District Legal Counsel Glen Patrick were also in attendance.

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

Director Harris asked the Board to approve Becky Kirkpatrick as Director in order to replace retiring Director Lynn Stein. Director Harris made a motion to approve the appointment, Director Botti seconded and the motion was approved unanimously.

Director Harris also made a motion to reconfirm all current Director positions with the standing Officers. Director Cole seconded and the motion was approved unanimously.

Director Harris adjourned the meeting to Executive Session at 4:35 PM in order to consult with the District's attorney Glen Patrick, pursuant to Section 551.129 of the Texas Government Code, about the May 7, 2020 letter received from The C. T. Brannon Corporation regarding the Street Pavement Repair and Improvements Contract Compliance.

At 5:26 PM Director Harris reconvened the meeting.

Director Harris made a motion to accept the recommendation provided to the Emerald Bay Municipal Utility District by The C. T. Brannon Corporation in their letter dated May 7, 2020. Director Grant seconded and the motion was approved unanimously.

There being no further business, Director Harris adjourned the meeting at 4:50 PM.

William F. Harris
President

Becky Kirkpatrick
Secretary