



Emerald Bay Municipal Utility District Special Session Minutes Friday, September 11, 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 1:30 PM.

Director Botti made a motion that the Emerald Bay Municipal Utility District engage the firm of Acker & Company to perform the annual District audit. Director Grant seconded the motion and the motion passed unanimously.

Director Harris made a motion to approve settlement with L&L Asphalt on the street contract, wherein no further amount will be paid to L&L under the contract. Furthermore, L&L shall pay \$45,000.00 to Emerald Bay MUD within five working days, and L&L shall provide the District with an affidavit of all bills paid and indemnify the District from any loss resulting from a claim made for materials, supplies or labor performed. In addition, Director Harris shall be authorized to sign the Settlement Agreement on behalf of the District following approval of the terms by the District's attorney. Director Grant seconded and the motion passed unanimously.

There being no further business, Director Harris adjourned the meeting at 2:20 PM.

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William F. Harris  
President

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Becky Kirkpatrick  
Secretary