



MUD Regular Session – January 17, 2022

The Board of Directors of the Emerald Bay Municipal Utility District met in regular session on Monday, January 17, 2022 at the District Office, 155 LaSalle Road, Bullard, TX 75757.

Present were Directors Dwight Cole, Barry Botti, Becky Kirkpatrick and Bill Harris. District Business Manager Lorraine Threet was also in attendance, as was Mrs. Cayla Washburn.

President Harris called the meeting to order at 4:34 PM.

President Harris made a motion to approve the minutes of the MUD Special Session on December 15, 2021. Director Kirkpatrick seconded the motion, and the motion passed unanimously.

Director Botti made a motion to accept the 2021 District Audit Report as presented. Director Cole seconded the motion, and the motion passed unanimously.

Director Botti made a motion to accept the Quarterly Budget Revisions as presented. President Harris seconded the motion, and the motion passed unanimously.

Director Botti presented the Quarterly Financial Report. Director Cole moved to approve as presented. Director Kirkpatrick seconded the motion, and the motion passed unanimously.

Director Harris then gave an operations update, noting the following:

1. Generators have been installed at all lift stations. All generators are operational and can be used in the event of a power loss.
2. A lease agreement has been reached with the Emerald Bay Club specifying that the club will, at all times, have a minimum of 850 gallons of diesel fuel available to the MUD for emergency use.

President Harris made a motion to authorized the purchase of an emergency generator to be installed at MUD well #3. This purchase should not exceed \$80,000.00. This installation will be necessary for MUD to be in compliance with Texas Senate Bill 3, and must be implemented by July 1, 2022. Director Kirkpatrick seconded, and the motion passed unanimously.

President Harris outlined the violation of District Rules and Ordinances by Mallards Cove. District legal counsel has been in communication with Mallards Cove. President Harris made a motion to grant his authority, if necessary, to direct the district legal counsel to file a Cause of

Action against the Mallards Cove developer for violation of District Ordinance Section 2.12 and 285.36 if negotiations fail to produce a resolution to the dispute. Director Botti seconded the motion, and the motion passed unanimously.

There being no further business, Director Harris adjourned the meeting at 5:33 PM.



Becky Kirkpatrick, Secretary

William Harris, President