



MUD Regular Session – April 18, 2022

The Board of Directors of the Emerald Bay Municipal Utility District met in regular session on Monday, April 18, 2022 at the District Office, 155 LaSalle Road, Bullard, TX 75757.

Present were Directors Dwight Cole, Barry Botti, Becky Kirkpatrick and Bill Harris.

President Harris called the meeting to order at 4:49 PM.

President Harris made a motion to approve the minutes of the MUD Special Session February 3, 2022. Director Botti seconded the motion, and the motion passed unanimously.

Director Botti presented the 2022 Quarterly Budget revisions, noting that changes to date had been minimal, however we should anticipate material prices to rise soon due to inflation. Director Grant made a motion to accept the 2022 Quarterly Budget revisions as presented. Director Cole seconded the motion, and the motion passed unanimously.

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

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

1. Regarding the two lots within the Mallards Cove Subdivision, Mr. Joe Freeland, an Austin based lawyer that specializes in CCN issues, has been contacted. He is working on resolving the water and sewer issues at Mallards Cove and other areas within Emerald Bay's current CCN.
2. Legal proceedings have begun in order to secure 2 parcels of land necessary to maintain service areas around wells number 1&2.
3. The District will still need to acquire two ground storage tanks, and the repair or replacement of 2 blowers will need to be addressed in the near future. Additionally, a new lift station pump may be needed.

There being no further business, Director Harris adjourned the meeting at 5:45 PM.

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Becky Kirkpatrick, Secretary

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William Harris, President