



MUD Regular Session – October 17, 2022

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

Present were Directors Dwight Cole, Inge Grant, Becky Kirkpatrick and Bill Harris. District Business Manager Lorraine Threet was also in attendance.

President Harris called the meeting to order at 4:40 PM.

Director Cole made a motion to approve the minutes of the MUD Special Session on October 10, 2022. Director Grant seconded the motion, and the motion passed unanimously.

Mrs. Laurie Threet presented the Quarterly Financial Report, including the Profit & Loss Overview and the Budget projections. President Harris 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. Replacement parts remain difficult to obtain, and pricing has increased greatly.
2. The Emerald Bay Club has been notified regarding the possibility of trees damaging the lift station on Moore Lane. Work has begun to clear some of the hazards, but more is needed.
3. The District is still looking to hire an employee for the front office, as well as a licensed operator.
4. The District continues working toward verifying District boundaries.

President Harris made a motion to approve a Resolution giving Mrs. Laurie Threet the authority to invest District Funds within various accounts at Southside Bank. Director Grant seconded the motion, and the motion passed unanimously.

There being no further business, Director Harris adjourned the meeting at 5:42 PM.

Becky Kirkpatrick, Secretary

William Harris, President

Attachment: Resolution of Emerald Bay Municipal Utility District



**RESOLUTION
OF
EMERALD BAY MUNICIPAL UTILITY DISTRICT**

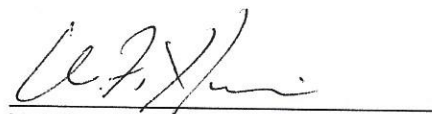
RESOLVED, that it is desirable and in the best interest of this Entity that Alden Lorraine Threet, also referred to as Laurie Threet, be able to invest the funds of the district within various accounts at Southside Bank, as the law allows, for our organization; that the President, Vice President or Treasurer are hereby are authorized to sign on the accounts of the Entity; that said officers are hereby authorized to perform on behalf of this Entity any and all such acts as they may deem necessary or advisable; and the execution by such officers of any such paper or document or the doing by them of any act in connection with the foregoing matters shall conclusively establish their authority therefore from this Entity and the approval and ratification by this Entity of the papers and documents so executed and the action so taken.

CERTIFICATE

The undersigned hereby certifies that she is the Secretary of Emerald Bay Municipal Utility District, an Entity organized and existing under the laws of the State of Texas; that the foregoing is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of said Entity held on the 17th day of **October, 2022**, at which meeting a quorum was at all times present and acting; that the passage of said resolution was in all respects legal; and that said resolution is in full force and effect.

Dated this 17th day of October, 2022, _____.


Becky Martell Kirkpatrick
Secretary


William F Harris
President