



Emerald Bay Municipal Utility District Regular Session Minutes Monday, January 16, 2023.

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 Cayla Washburn, Inge Grant, Bill Harris and Becky Kirkpatrick. Also in attendance was District Manager Laurie Threet.

Director Harris called the meeting to order at 5:00 PM.

Director Harris asked the Board to approve the Special Session Minutes of December 8, 2022. Director Cole made a motion to approve the minutes, Director Kirkpatrick seconded and the motion was approved unanimously.

The Proposed Budget Revisions were presented for review by District Manager Laurie Threet. Several budget categories have been adjusted due to pricing increases and distribution shortages. There will be an increase in payroll as we add to the staff, including another maintenance position. District Manager Threet noted that she will soon begin migrating Quick Books over to our main server and this should enhance the functionality of our billing system. There being no changes, Director Kirkpatrick made a motion to approve the Quarterly Financial Report as presented, and Director Washburn seconded. The motion was approved unanimously.

Ms. Threet then presented the Quarterly Financial Report. There being no revisions, Director Cole made a motion to accept the Revised Budget as presented, President Harris seconded and the motion was approved unanimously.

President Harris presented the Operations Report noting that the generators have been placed and are awaiting installation at the District Office. Additionally, an equipment inventory is underway, along with continuing plans to secure and install a new ground storage tank. President Harris also noted that we did not lose any equipment in the recent freeze.

There being no further business, Director Harris adjourned the meeting at 5:26 PM.

William F. Harris
President



Becky Kirkpatrick
Secretary