



MUD Regular Session – April 17, 2023

The Board of Directors of the Emerald Bay Municipal Utility District met in regular session on Monday, April 17, 2023 at the District Office, 155 LaSalle Road, Bullard, TX 75757.

Present were Directors Dwight Cole, Cayla Washburn, Inge Grant, Becky Kirkpatrick and Bill Harris. Also in attendance was District Manager Laurie Threet.

President Harris called the meeting to order at 4:44 PM.

Director Grant made a motion to approve the minutes of the MUD Special Session March 21, 2023. Director Cole seconded the motion, and the motion passed unanimously.

District Manager Threet presented the 2023 Quarterly Budget, noting that no revisions were necessary, however we should anticipate material prices to rise soon due to inflation. Director Kirkpatrick made a motion to accept the 2023 Quarterly Budget as presented. Director Grant seconded the motion, and the motion passed unanimously.

District Manager Threet presented the Quarterly Financial Report. Director Cole moved to approve as presented. Director Grant seconded the motion, and the motion passed unanimously.

District Manager Threet presented the proposed water and wastewater price increases, which will become effective June 1, 2023. Information on these increases will be available on the MUD website, and additional information will be available on customer bills. Director Kirkpatrick made a motion to approve the increases and Director Washburn seconded. The motion passed unanimously.

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

1. A recent mechanical problem with lift station #1 has resulted in unexpected spending.
2. Work continues on rewiring the MUD offices and bringing the new generators online.
3. Two lots in the Mallards Cove subdivision have been removed from the EBMUD CCN.
4. Upgrades to the computer hardware in the MUD offices are underway, enabling the use of our own server.

There being no further business, Director Harris adjourned the meeting at 5:31 PM.

Becky Kirkpatrick, Secretary

William Harris, President