



MUD Regular Session – July 24, 2023

The Board of Directors of the Emerald Bay Municipal Utility District met in regular session on Monday, July 24, 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 4:45 PM.

President Harris made a motion to approve the minutes of the Special Session held on May 7, 2023. Director Grant seconded, and the motion passed unanimously.

District Manager Laurie Threet presented the Financial Report and the Balance Sheet as of June 30, 2023, noting that there were no proposed changes. Director Cole made a motion to approve the both as presented. Director Grant seconded, and the motion passed unanimously.

Director Harris presented the Operations Report, noting that installation of new generators continues at Well Site #3 and the District Wastewater Plant. Additionally, he anticipates moving the old generator at the District Wastewater Plant to Lift Station #3 in the near future. Topographical surveying is underway at Well #1 in anticipation of placing the new storage tank.

There being no further business, Director Harris adjourned the meeting at 5:11 PM.

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Becky Kirkpatrick, Secretary

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William Harris, President