



MUD Special Session – August 31, 2023

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Thursday, August 31, 2023, at the District Office, 155 LaSalle Road, Bullard, TX 75757

Present were Directors Dwight Cole, Inge Grant, Cayla Washburn and Bill Harris. Becky Kirkpatrick had an excused absence.

President Harris called the meeting to order at 4:30 PM.

President Harris presented the minutes of the July 24, 2023, board meeting to the board for approval. After a review Director Harris made a motion to approve the minutes. The motion was seconded by Director Cole and was approved unanimously.

President Harris presented a budgetary quote to replace the pumps, motors, wiring, water level test lines, and production pipe at wells Number 1 and 2. In addition, Mr. Harris noted that service rig time for replacing all of the above mentioned parts is \$600.00 per hour. The project pricing quote, apart from the pumps and motors, is by the foot and therefore the final price can only be determined when the job is completed.

Director Cole made a motion to approve an amount, not to exceed \$125,000 to perform the well maintenance project. The motion was seconded by Director Grant and was passed unanimously.

Being no further business, Director Harris adjourned the meeting at 4:52 PM.

Cayla Washburn, Acting Secretary

William Harris, President