

EMERALD BAY MUNICIPAL UTILITY DISTRICT

MINUTES OF REGULAR MEETING

October 20, 2014

The Board of Directors of the Emerald Bay Municipal Utility District met in regular session on Monday, October 20, at 4:30 P.M., at the District Office, 155 LaSalle Drive, Bullard, Texas 75757, for the purpose of considering the following matters:

- 1) **Meeting was called to order by Bill Harris Board President at 4:40pm.** Jane Watson was excused as she was out of town. All other Board members were present.
- 2) **Approval of minutes for August 15, September 10, Special Meeting and September 14, Regular Meeting.** Some modifications of minutes were proposed by Bill Harris on each of the meeting dates of the minutes. Approval of minutes for August 15 moved by Barry Botti and Dwight Cole Seconded. Approval was unanimous. Sept 10 Special Meeting minutes approval motion was made by Barry Botti and seconded by Dwight Cole and approved by unanimous vote. September 14 minutes approval was moved by Barry Botti and seconded by Bill Harris. Approval was unanimous.
- 3) **Delinquency Report was given by Bill Harris.**
- 4) **Financial Report - Barry Botti presented the financial matters**
 - a) Current Financial Statement: Motion for approval was made by Dwight Cole and seconded by Bill Harris. Motion was approved unanimously.
 - b) Initial 2014-2015 EB MUD budget: Motion to approve was made by Dwight Cole and seconded by Bill Harris. Motion was approved unanimously.
- 5) **Operations Report - While Bill Harris was on vacation the following problems were handled:**
 - a) South blower seized up and motor burned up. The disconnect was also damaged. The motor has been repaired and the disconnect was replaced.
 - b) The office restroom tiled. The new exhaust fan is still on order. The new doors were painted and installed.

- c) Computer system experienced some problems in the workstations. They lost their IP addresses.
- d) Water leak on South Bay was repaired and the street was repaired.
- e) The transfer switch at well #1 had to be repaired by Clifford
- f) Working with John Cordova of HOA on water service to the Guard House.
- g) Add front gate changes as a part of the new front gate project with John Cordoba.

6) Meeting was adjourned at 5:00PM

Inge Grant, Secretary
Emerald Bay Municipal Utility District

William F. Harris, President
Emerald Bay Municipal Utility District