

Emerald Bay Municipal Utility District
Minutes of Regular Meeting
January 19, 2015

The Board of Directors of the Emerald Bay Municipal Utility District met in regular session on Monday, January 19, 2015 at 4:30PM at the District Office, 155 LaSalle Drive, Bullard, TX 75757 for the purpose of considering the following agenda:

Call to Order – Bill Harris called the meeting to order at 4:30PM. In attendance were all Directors plus 3 residents of the community.

Approval of minutes for October 20, 2014, regular meeting, November 17, 2014, regular meeting and November 9, 2014, special meeting was made in a motion by Jane Watson then seconded by Dwight Cole. Vote was unanimous.

Delinquency report and consideration of payment methods- Payment policy is tabled until next meeting to consider what our Legal Counsel, Glen Patrick, advises in order to collect “move out bills” that have been uncollected and how we should handle lessees properties in the future, and consider water policy for houses that have been put up for sale. No vote, issue to be studied.

Financial Report- Current Financial Statement approval motion made by Dwight Cole and seconded by Jane Watson. Vote for approval was unanimous. Revision of annual budget approval moved by Jane Watson and seconded by Dwight Cole. Vote for approval was unanimous.

Audit Report- Presentation for approval approved with changes. Motion for approval was made by Bill Harris, seconded by Dwight Cole and vote was unanimous.

Pipeline Project Report and consideration of Part B of Project- Pipe delivery, gate, pictures, meetings with Kirk, layout of pipeline, and estimated schedules were discussed. We cannot dictate to the method or route of scheduling of pipeline. We can only make helpful suggestions. Project B considered by the Board- Contract B cancelled. Motion to cancel was made by Bill Harris and seconded by Jane Watson. Vote to cancel Project B was unanimous.

Consideration of meeting schedules during project timeframe – Regular meetings will be held quarterly with special meetings as required. Motion made by Barry Botti, seconded by Dwight Cole. Vote for schedule was unanimous.

Operations Report- Lift stations work in progress, computer system is mostly complete, startup of pipeline project this week. GPS machine being bought for location of keys parts of MUD system for future maintenance.

Adjournment- Adjournment of meeting declared by Bill Harris at 5:32PM.

William F Harris, President
Emerald Bay Municipal Utility District

Inge Grant, Secretary
Emerald Bay Municipal Utility District