

Emerald Bay Municipal Utility District
Minutes of Special Meeting
March 18, 2015

The Board of Directors of the Emerald Bay Municipal Utility District met in special session announced and posted 72 hours in advance as required by Chapter 551, as amended, and open to the public on Wednesday, March 18, 2015 at 4:30PM at the District Office at 155 LaSalle Drive, Bullard, TX 75757 for the purpose of considering the following agenda:

Call to order by William Harris at 4:30PM. Attendance: William Harris, Dwight Cole, Barry Botti, Jane Watson, and Inge Grant.

William Harris presented a pay request from AAA Sanitation for the 2013 Water Distribution Project. The request was for \$95,496.74 of which \$33,000.00 was for mobilization. The request was reviewed and recommended by Kirk R Bynum, District Engineer. There were two errors in the billing request which will be reconciled with next month pay request. The errors were as follows: sodding error in amount requested and double billed for pipe installation under cart path on golf course (hole #13). A motion was made by Inge Grant to pay the request and seconded by Barry Botti and was passed unanimously.

A motion was made by Inge Grant to accept the Interlocal Agreement and seconded by Dwight Cole and passed unanimously.

There being no more business to discuss Barry Botti moved to adjourn and Jane Watson seconded and it was so done at 4:50PM.

William Harris, President

Jane Watson, Secretary