

Emerald Bay Municipal Utility District
Minutes of Emergency Meeting
January 20, 2016

The Board of Directors of the Emerald Bay Municipal Utility District met in an emergency meeting on Wednesday, January 20, 2016 at 3:00PM at the District Office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Inge Grant, and Bill Harris. Director Jane Watson was excused (vacation). Compliance Officer, Lori Wiginton, of the MUD also attended. No Emerald Bay residents were in attendance.

Director Harris called the meeting to order at 3:02PM. Director Inge Grant advised this emergency meeting was called in order to authorize Board President Bill Harris to sign the Joint Election Agreement between City of Bullard, Bullard Independent School District and Emerald Bay Municipal Utility District and the Interlocal Agreement between Smith County, City of Bullard, Bullard Independent School District and Emerald Bay Municipal Utility District. These agreements are made to share election services and voting locations. There is a provision to opt-out of the election at no cost due to only one person applying for each position on the EB MUD Board. Bill Harris made a motion to authorize him to sign said agreements, Barry Botti seconded and the motion was carried by unanimous consent.

There being no further business, Director Harris adjourned the emergency meeting at 3:05PM.

Respectfully Submitted,

William F Harris
President

Inge Grant
Acting as Secretary

Attachments:
Joint Election Agreement
Interlocal Agreement