

**Emerald Bay Municipal Utility District**  
**Special Meeting Minutes**  
**March 22, 2018**

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Thursday, March 22, 2018 at 4:30PM at the District Office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors, Barry Botti, Dwight Cole, William Harris, and Lynne Stein. Director Inge Grant was out with an excused absence.

Director Harris called the meeting to order at 4:29 PM.

Director Harris asked the board to review Pay Request #1 to M&M Tank Coating Company, Inc for \$21,638.70 for the sandblasting portion of the Tank Rehabilitation Project on the South Plant. Director Dwight Cole made a motion to accept Pay Request #1, Director Barry Botti seconded, and the motion was carried unanimously.

There being no further business, Director Harris adjourned the meeting at 4:40 PM.

\_\_\_\_\_  
William F Harris  
President

\_\_\_\_\_  
Lynne Stein  
Secretary

Attachments:  
Pay Request #1 for M&M Tank Coating