

Emerald Bay Municipal Utility District
Special Meeting Minutes
Monday, August 27, 2018

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Monday, August 27, 2018 at 4:30PM at the District Office, 155 LaSalle Road, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Inge Grant, Bill Harris, and Lynne Stein. Compliance Officer, Lori Wiginton, was also in attendance.

Director Harris called the meeting to order at 4:31PM.

Director Harris presented pay request #3 from L&L Asphalt in the amount of \$218,634.64 to the board for review and approval. Director Grant made a motion to accept the pay request, Director Stein seconded and the motion was carried unanimously.

Director Botti made a recommendation to the board that Acker & Company be approved as the Financial Auditor for MUD. He advised that they have been handling the audits for the last three years and have done a good job at a reasonable cost. Director Grant seconded the recommendation and the motion was carried unanimously.

The Board went into closed executive session at 4:40PM to discuss personnel issues.

The Board reconvened to open session at 5:50PM.

It was agreed upon by the Board to have Director Harris write up the issues discussed and present it to the District's legal counsel for recommendation. The Board will then meet and make the final decision.

There being no further business, Director Harris adjourned the meeting at 5:51PM.

William F Harris
President

Lynne Stein
Secretary

Attachment:
Pay Request #3 for L&L Asphalt
Agreement with Acker & Company