

Emerald Bay Municipal Utility District
Special Meeting Minutes
Sunday, February 10, 2019

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Sunday, February 10, 2019 at 2:00 PM at District Office, 155 LaSalle Road, Bullard, TX 75757, for the purpose of considering personnel issues and reviewing the annual audit. Present were Directors Barry Botti, Inge Grant, Bill Harris and Lynne Stein.

Director Harris called the meeting to order at 2:02 PM. Job descriptions for all District positions were reviewed and discussed, including Senior/Lead Water and Wastewater Plant Operator, Water and Wastewater Plant Operator, Water Plant Operator, Wastewater Plant Operator, Apprentice Plant Operator, Compliance Officer and Office Administrator. Directors discussed updates to job descriptions incorporating changes since last revisions in 2013. Revisions will be drafted for review and approval by Directors at future meeting.

Director Botti, Treasurer, presented the annual financial audit results. After discussion, Director Botti moved that the audit be accepted, Director Grant seconded the motion, and all affirmed approval of the audit.

There being no further business, Director Harris adjourned the meeting at 4:06 PM.

Respectfully submitted,

William F Harris
President

Lynne Stein
Secretary