

**EMERALD BAY MUNICIPAL UTILITY DISTRICT**  
**FINAL AND APPROVED**  
**MINUTES OF REGULAR MEETING**  
**MAY 19, 2014**

The Board of Directors of the Emerald Bay Municipal Utility District met in regular session on Monday, May 19, 2014, at 4:30 p.m. at the District's Office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Dwight Cole, Bill Harris, and Deena Johnson. Directors Barry Botti and Inge Grant were excused. District Clerk, Jessica Moyers, and eight residents were in attendance.

Director Harris called the meeting to order at 4:30 p.m. and asked for comments on the Minutes of the April 21, 2014 (Regular) and May 12, 2014 (Special) meetings. **Director Cole made a motion to approve the Minutes of April 21 and May 12 as written. Upon second (Johnson), the Minutes were approved by unanimous consent.**

Director Harris advised the financial summary for April and May would be discussed at the June 16 regular board meeting.

District Clerk, Jessica Moyers, advised that there are eighteen (18) delinquent accounts totaling \$1,902.37. Any accounts not paid by May 27 will be disconnected.

Director Harris noted that the Resolution for the issuance of a revenue bond in the amount of \$3,900,000 for improvements to the water distribution system should be reviewed and approved by the full board (all five directors) and is therefore tabled until the June 16 regular board meeting. Closing for the bond issue is scheduled for July 21, 2014. Mr. Harris noted this is a 20-year bond with 3.50% interest rate redeemable in 10 years from bond date with no penalty or fees.

Director Harris gave an update on plant and field operations:

- 1) All of the customer service inspections (CSI) have been completed for the residents who have the right to pump irrigation water out of the lake. Water service was terminated to one person who did not comply with the deadline imposed by the TCEQ. A TCEQ representative will review the CSI forms at the District office during the week of May 26.
- 2) District engineer, Kirk Bynum, will conduct a contractors pre-bid meeting to review and discuss the water project requirements. Bids will be opened on June 12.
- 3) Five electronic meters will be installed on Marina Drive for test purposes. A total of 571 new electronic meters will be installed during the upcoming water project.
- 4) Presently investigating the reason the District's radios are sending out false alarms during the day.
- 5) A test of the fire control system was conducted by District volunteer, Howard Rutherford. The system is functioning correctly and will be tested once a

month. The present fire control system will be phased out as there will be only red fire hydrants upon completion of the water distribution project. The District will have sufficient supply of water (900 gallons/minute) to fight any future fires.

6) Mr. Harris noted that water pressure for all residents should be consistently in the 60psi range after completion of water distribution project.

7) The communications group has been successful in obtaining the TCEQ mandated right-of-way easements with less than 20 outstanding.

8) Anticipate drilling an exploratory well within the next two weeks for water well #4 on land under option to purchase based on results of this test well. The cost to drill and complete the 1,000-foot test well will be about \$23,400. The TCEQ has required the District to escrow the bond money for water well #4 until the District owns the land.

There was no further action or business to be discussed and the meeting was adjourned at 5:19 p.m.

Respectfully submitted,

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Deena M. Johnson  
Deputy Secretary

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William F. Harris  
President

Attachments:  
Past Due Accounts Report for 5/19/14

**THE STATE OF TEXAS §**

**COUNTY OF SMITH §**

**BEFORE ME**, the undersigned authority, on this day personally appeared William F. Harris and Deena M. Johnson, President and Deputy Secretary, respectively, of the Emerald Bay Municipal Utility District; known to me to be the persons whose names are subscribed to the foregoing.

**SUBSCRIBED TO AND SWORN TO** before me, under my official hand and seal of office this \_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Notary Public in and for the State of Texas