

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
APRIL 28, 2008

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Monday, April 28, 2008, at 11:00 a.m., at the District's Plant Office, 155 LaSalle Drive, Emerald Bay, Bullard, TX 75757. Present were Directors Bill Harris, Ray Hartley, Paul Randolph, Howard Rutherford, and Deena Johnson. One Emerald Bay resident attended the meeting.

President Harris called the meeting to order at 11:00 a.m. for the sole purpose to approve the proposed Resolution (previously read and approved at the District's March 10 regular meeting) to condemn a 30-foot utility easement across the property of Dean Fountain for a pipeline between the District's well site #1 and well site #3. Director Johnson made a motion to accept the Resolution with the modified Easement Agreement for Utilities and Field Notes to acquire a 30-foot wide permanent easement from Joyce and A. Dean Fountain through eminent domain. Upon second (Hartley), the District Resolution was approved by unanimous consent of the Board. Director Johnson will certify said Resolution before a notary and return to Mr. Harris for delivery to the Flowers Davis law firm for further action.

There being no further business, a motion was made (Johnson) and seconded (Harris) to adjourn the meeting at 11:05 a.m.

Respectfully submitted,

Deena M. Johnson
Secretary

William F. Harris
President

Attachments:
District Resolution-Fountain Utility Easement