

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
JUNE 27, 2006

The Board of Directors of the Emerald Bay Municipal Utility District met on Tuesday, June 27, 2006, at 9:00 a.m., at the MUD Plant office at 155 LaSalle Drive, Emerald Bay, Bullard, TX 75757. Present were Directors Bill Harris, Ray Hartley, Deena Johnson, and Howard Rutherford. Also in attendance--one Emerald Bay resident.

The purpose of the meeting was to discuss the revisions to the Rules and Regulations, the abridged version for publication, the rates and fees to be charged for services, and the materials and procedures for water and sewer connections.

Lengthy discussion followed regarding these matters. Director Harris questioned whether the District should furnish and install the water meters and backflow valves or whether an approved contractor should provide this service. Director Harris will contact Joe Wilkins of Wilkins Contracting to ascertain his charge for installation of the water meters and tap connections. Director Hartley will research the State child labor laws for Section 6.02 clarification. Water rates cannot be computed until all expenses are calculated and the loan amount is set. Based on preliminary figures and monthly operating costs, the proposed rate is \$25.00 base with 2,000 gallons and \$2.00 per 1,000 gallons used thereafter. **Upon motion by Director Hartley (seconded by Director Rutherford), the proposed Rules and Regulations were approved by unanimous consent.** An abridged version of the Rules will be published in the local newspaper and the Rules will become effective August 15, 2006.

Director Harris is designing the District's website (www.emeraldbay-tx.gov) to incorporate the Rules and Regulations, water and sewer service agreements, procedures for field connections to the water system and sewer collection system, fees and charges, and links to other websites (TCEQ, Brannon Corporation, State of Texas).

Director Harris advised that he and Kirk Bynum (District engineer) will meet with Mr. Farrell of Southern Utilities on June 30 at 9:30 a.m. to discuss all facets of the transition of service to EB MUD.

There being no further business, the meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Deena M. Johnson
Secretary

William F. Harris
President

