

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
MARCH 24, 2007

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Saturday, March 24, 2007, at 11:30 a.m., at the District's Office, 155 LaSalle Drive, Emerald Bay, Bullard, TX 75757. Present were Directors Bill Harris, Ray Hartley, Deena Johnson, and Howard Rutherford. Director Bob Worsham was absent.

President Harris convened the meeting at 11:34 a.m. The first order of business was to act upon the resignation of Director Robert M. Worsham. Upon motion duly made (Hartley) and seconded (Rutherford), the Board regretfully accepted Mr. Worsham's resignation.

Director Johnson distributed revised mowing bid forms divided into two parts: (1) lawn mowing around the District's office building, well site #1, well site #2, and the elevated storage tank; and (2) field mowing around the District's wastewater plant and effluent ponds. The revised transmittal letter would be mailed to five (5) contractors asking for separate bids for lawn mowing on both an annual (12-month) basis and a fee per month for an 8-month basis (March-October). Contractors may also bid a labor only hourly rate using the District's equipment to mow the field areas and ponds. All bids must be received by the District no later than 5:00 p.m. on April 6, 2007. The successful bidder will be notified after the District's monthly meeting on April 16, 2007.

There being no further business, the meeting was adjourned at 12:26 p.m. upon motion duly made (Johnson) and seconded (Hartley) with unanimous consent.

Respectfully submitted,

Deena M. Johnson
Secretary

William F. Harris
President

Attachments:
Worsham Resignation
Mowing Bid Forms/Letter

