

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
DECEMBER 11, 2007

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Tuesday, December 11, 2007, at 3:00 p.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 3:00 p.m. for the purpose of discussing the proposed revisions to the District's rules and regulations regarding billing procedures for water and sewer service.

Director Johnson conducted the review of each revised section of the Chapter 2 rules. Director Hartley submitted suggested changes to wording in Section 2.01(d) and Section 2.06(b)-2.06(g). All sections were reviewed with the substantiating TCEQ rules. Director Johnson will incorporate all changes for approval at the next regular District meeting on December 17, 2007. Upon approval, revisions will be published prior to becoming effective.

The revised rules will be inserted into the water and sewer service agreements to be executed by all District members. Director Johnson and District counsel, Glen Patrick, will prepare a letter to members explaining the law requiring such agreements.

There being no further business, a motion was made (Hartley) and seconded (Johnson) to adjourn the meeting at 5:27 p.m.

Respectfully submitted,

Deena M. Johnson
Secretary

William F. Harris
President