

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
APRIL 1, 2010

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Thursday, April 1, 2010, at 8:30 a.m. at the District office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Bill Harris, Ray Hartley, Deena Johnson, Paul Randolph, and Jo Sharp. One District resident attended.

President Harris called the meeting to order at 8:30 a.m. and asked the District Secretary, Deena Johnson, to read the proposed Resolution to authorize the District Treasurer to establish a Golf Course Greens and Drainage Project bank account at Capital One Bank. **Director Randolph then made a motion to approve said Resolution as read. Upon second (Sharp), the Resolution was approved by unanimous consent.**

President Harris stated that no funds will be released for the project until the proper documentation is received, and both Bob Breedlove (Club director over golf course) and Tommy Jones (golf course superintendent) must sign off on all phases of the golf course greens and drainage renovation project prior to release of funds. Mr. Breedlove must present the golf course project plan contract to the District for review. After such review, Director Hartley will work with Director Johnson to develop an affidavit of completion or change notice for each stage of the project to insure that the Project plan strictly follows the terms of the contract.

There being no further business, the meeting was adjourned at 8:38 a.m. upon motion duly made (Randolph) and seconded (Johnson) with unanimous consent.

Respectfully submitted,

Deena M. Johnson
Secretary

William F. Harris
President

Attachment:
Golf Course Greens and Drainage Project Bank Account Resolution