

**EMERALD BAY MUNICIPAL UTILITY DISTRICT**  
**FINAL AND APPROVED**  
**MINUTES OF EMERGENCY MEETING**  
**JUNE 16, 2010**

The Board of Directors of the Emerald Bay Municipal Utility District met in an emergency session on Wednesday, June 16, 2010, at 3:00 p.m. at the District office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Jaymie Foote, Bill Harris, Ray Hartley, Deena Johnson, and Paul Randolph. One District resident attended the meeting.

President Harris called the meeting to order at 3:00 p.m. Director Harris advised that the Chambless/Carver residence was flooded with sewage on June 10 as the result of a torrential rainfall of approximately nine inches. Harris, Hartley and Chambless met with the District Engineer, Kirk Bynum of Brannon Corp., to discuss ways to prevent sewage overflow in the future. Director Harris read into the record a letter from the homeowner, Dee Chambless, requesting the District install a private lift station to be maintained by the homeowner. **Director Harris made a motion that the District install a private lift station for the Chambless/Carver residence. Upon second (Johnson), the motion was approved by unanimous consent.** The estimated cost to install the private lift station and run sewer lines is \$1,500-\$2,500.

There being no further business, the meeting was adjourned at 3:10 p.m. upon motion duly made (Randolph) and seconded (Harris) with unanimous consent.

Respectfully submitted,

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Deena M. Johnson  
Secretary

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William F. Harris  
President

Attachment:  
Chambless Letter dated June 15, 2010 with photos