

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
JULY 9, 2012

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Monday, July 9, 2012, at 1:30 p.m. at the Emerald Bay Club Conference Room, 208 South Bay Drive, Bullard, TX 75757. Present were Directors Dwight Cole, Jaymie Foote, Bill Harris, Deena Johnson, and Paul Randolph. Also in attendance Roxanne Bitz, Employer Services Representative, Texas County and District Retirement System (TCDRS).

President Harris called the meeting to order at 1:30 p.m. and immediately adjourned to executive (closed) session to discuss a retirement program for District employees.

President Harris reconvened the open session at 3:10 p.m. Director Harris noted that this matter would require additional consideration and possibly another meeting with the TCDRS representative prior to any decision on participation in the program.

There being no further business, the meeting was adjourned at 3:11 p.m. upon motion duly made (Harris) and seconded (Randolph) with unanimous consent.

Respectfully submitted,

Deena M. Johnson
Secretary

William F. Harris
President