

**EMERALD BAY MUNICIPAL UTILITY DISTRICT**  
**FINAL AND APPROVED**  
**MINUTES OF SPECIAL MEETING**  
**MARCH 21, 2013**

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Thursday, March 21, 2013, at 10:00 a.m. at the District's office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Dwight Cole, Jaymie Foote, Bill Harris, Deena Johnson, and Paul Randolph. One resident attended.

Director Harris called the meeting to order at 10:19 a.m. and stated the purpose of the meeting was to approve the initiation of a \$35.00 per month water base rate increase to raise revenue for the 2013 water distribution project bond issue. Notification of the rate increase will be sent by letter to all residents and published in the newspaper to become effective March 31, 2013. The rate increase will appear on the March billing statements. **Director Harris made a motion to approve the \$35.00 water rate increase. Upon second (Randolph), the motion was approved by unanimous consent.**

There being no further action or business to be discussed, the meeting was adjourned at 10:21 a.m. upon motion duly made (Harris) and seconded (Cole).

Respectfully submitted,

\_\_\_\_\_  
Deena M. Johnson  
Secretary

\_\_\_\_\_  
William F. Harris  
President

Attachment:  
Fees and Charges

**THE STATE OF TEXAS    §**

**COUNTY OF SMITH       §**

**BEFORE ME**, the undersigned authority, on this day personally appeared William F. Harris and Deena M. Johnson, President and Secretary, respectively, of the Emerald Bay Municipal Utility District; known to me to be the persons whose names are subscribed to the foregoing.

**SUBSCRIBED TO AND SWORN TO** before me, under my official hand and seal of office this \_\_\_\_ day of \_\_\_\_\_, 2013.

\_\_\_\_\_  
Notary Public in and for the State of Texas