

**EMERALD BAY MUNICIPAL UTILITY DISTRICT**  
**FINAL AND APPROVED**  
**MINUTES OF SPECIAL MEETING**  
**DECEMBER 27, 2013**

The Board of Directors of the Emerald Bay Municipal Utility District met in special emergency session (notice posted at 2:30 p.m.) on Friday, December 27, 2013, at 4:35 p.m. at the District's office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Bill Harris, Deena Johnson, and Loretta Woodall.

Director Harris called the meeting to order at 4:35 p.m. and immediately adjourned to closed session to discuss certain personnel issues.

Director Harris reconvened the open meeting at 6:00 p.m. With no further action or business to be discussed, the meeting was adjourned upon motion duly made (Johnson) and seconded (Botti).

Respectfully submitted,

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Deena M. Johnson  
Secretary

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William F. Harris  
President

**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 \_\_\_\_\_, 2014.

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