

EMERALD BAY MUNICIPAL UTILITY DISTRICT
FINAL AND APPROVED
MINUTES OF SPECIAL MEETING
MAY 12, 2014

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Monday, May 12, 2014, at 4:00 p.m. at the District's office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Bill Harris, and Deena Johnson. District Clerk/Notary, Jessica Moyers, and two District residents attended the meeting.

Director Harris called the meeting to order at 4:00 p.m. and turned meeting over to Director Deena Johnson, the District's elections secretary. Director Johnson asked the Notary to administer the oath of office to the three newly elected directors: Barry Botti, Dwight Cole, and Inge Grant. Each newly elected director was presented a Certificate of Election. A duplicate original of the executed Oaths of Office for each new director must be filed with the Secretary of State.

Director Johnson made a motion to elect officers for the new term as follows: William F. Harris, President; Dwight Cole, Vice President-Deputy of Operations; Inge Grant, Secretary; Barry Botti, Treasurer; and Deena Johnson, Deputy Secretary. Upon second (Botti), the slate of officers was approved by unanimous consent. A Certificate of Incumbency was executed and mailed to the bond attorney.

With no further action or business to be discussed, the meeting was adjourned at 4:02 p.m.

Respectfully submitted,

Deena M. Johnson
Deputy Secretary

William F. Harris
President

Attachments:
Certificate of Incumbency
Oaths of Office

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 Deputy 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