

**EMERALD BAY MUNICIPAL UTILITY DISTRICT  
MINUTES OF SPECIAL MEETING  
FRIDAY SEPTEMBER 10,2014**

**STATE OF TEXAS**

**COUNTY OF SMITH**

The Board of Directors of the Emerald Bay Municipal Utility District met in special session announced and posted 72 hours in advance as required by Chapter 551, as amended, and open to the public, on Wednesday, September 10, 2014 at 5:00 p.m. at the District Office at 155 LaSalle Drive, Bullard, Texas 75757, for the purpose of considering the following agenda:

1. Call to Order - By William Harris at 5:02 Attendance: Present William Harris President, Dwight Cole, Vice President and Chief of Operations, Barry Botti, Treasurer, Jane Watson, Administration. Absent but on phone: Inge Grant, Secretary.
2. William Harris reviewed the bids. Bids were all high on both Contracts A and B. Bids for Contract A with C900 pipe at \$ 2,880,994.33 and low bid for Contract A was Wm. Miller in Longview TX \$2,470,852.28. Labor only was \$2,470.852.28. Contract B low bidder was Duplichane in Alto, TX as \$170,390.00. These did not include the water meters, curb stops, valves or boxes. Totals were @3,201,384.33 for the bids of A, B, and parts. Includes additional water meters, curb stops valves and boxes purchased by EB Mud.
3. A motion was made by Barry Botti and seconded by Dwight Cole to reject all current bids and reissue the specifications for new construction bids for installation of the project with EB MUD supplying the hardware parts, including pipe, valves, fittings, to the contractor. The contractor will still supply the asphalt, grass, and site recovery items.
4. The presiding officer put the motion to a vote of the members of the Board of Directors and the Motion was passed and adopted by the following:  
  
AYES: William Harris, Dwight Cole, Jane Watson, and Barry Botti  
  
NOES: None  
  
Inge Grant did not vote because he was not present but was listening on the phone.
5. Adjournment at 5:35 to go into closed session, all guest departed.
6. The Board reconvened into open session.
7. There was no action taken on the executive session or business to be discussed and the meeting was adjourned at 6:30 p.m.

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Jane S. Watson  
Acting Secretary  
Emerald Bay Municipal Utility District

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William F. Harris  
President  
Emerald Bay Municipal Utility District