

**EMERALD BAY MUNICIPAL UTILITY DISTRICT**

**MINUTES OF SPECIAL MEETING**

**SUNDAY, November 9, 2014**

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Sunday, November 9, 2014, at 4:30 P.M., at the District Office, 155 LaSalle Drive, Bullard, Texas 75757, for the purpose of considering the following agenda:

1. Meeting was Call to Order by Bill Harris at 4:30 PM. All five Directors were present and their were no people in the audience.
  
2. Discussion was held on the bid tab from the District Engineer's office concerning Pipeline Project-A Parts. This Project A Parts section is complicated by several factors. A motion to defer action for legal and technical opinions was offered by Barry Botti and seconded by Jane Watson Motion was approved unanimously. After further discussion of the Pipeline Partt A Labor bids. It was moved by Barry Botti and seconded by Jane Watson to award the contract for the amount of the labor portion of the water distribution pipeline Part A for \$1,663,804.50 to AAA Sanitation. The vote for this award was unanimous.
  
3. Discussion was held on Pipeline Project-B Parts and Project-B Labor Bids. At this time it was moved by Bill Harris and seconded by Inge Grant that no action on this part be taken. The vote was unanimous.
  
4. Bill Harris adjourned the meeting to a closed session for discusssion of personnel matters at 5:31 PM.
  
5. Bill Harris reconvene to the regular meeting at 6:15PM with no action taken on any issues discussed in closed session.

6. **Following a short discussion, Bill Harris moved that we approve the purchase of Neptune automatic reading water meters for approximately \$107,000. Jane Watson seconded the motion . The motion carried unanimously.**
  
7. **Bill Harris Adjourned this meeting at 6:17 PM.**

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**Inge Grant, Secretary**  
Emerald Bay Municipal Utility District

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**William F. Harris, President**  
Emerald Bay MUD