

Emerald Bay Municipal Utility District
Minutes of Regular Meeting
April 19, 2016

The Board of Directors of Emerald Bay Municipal Utility District met in regular session announced and posted 72 hours in advance as required by Chapter 551, as amended and open to the public on April 19, 2016 at 3:00PM at the District Office at 155 LaSalle Drive, Bullard, TX 75757 for the purpose of considering the following agenda:

Meeting was called to order by Director William F Harris at 3:25PM. In attendance were all five board members, William F Harris, President, Dwight Cole, Vice President, Barry Botti, Treasurer, Inge Grant, Administration, and Jane Watson, Secretary.

Minutes from March 22, 2016 were read and as no corrections were made, a motion was made by Barry Botti to approve the minutes as read. Director Inge Grant seconded and the motion passed unanimously. The minutes from April 8, 2016 were read and corrected to show that only four board members were present. Director Harris made a motion to approve the minutes as corrected and Director Cole seconded and the motion was passed unanimously.

Director Barry Botti presented the Financial Reports for March 2016. The sewer systems operations revenue was the same and the repairs were down. The water system operations revenues were up but the expenses were also up. There have been lawyer fees unexpected and the cash flow is negative because of the note but the interest on the note is down. The road and bridges operations revenue is down because of less initiation fees. A motion was made by Director Cole to accept the Financial Reports for March 2016 and seconded by Director Grant. The motion passed unanimously.

The revised budget was presented by Director Barry Botti. The water revenues, water legal expenses and other sewer repairs increased. The generator repairs, lift station repairs, bagger repairs, and interest expense were all reduced. A motion was made by Director Grant to accept the revised budget and seconded by Director Cole. The motion was passed unanimously.

Director Harris presented a pay request from AAA Sanitation for \$59,334.37 for the 2013 Distribution Project. The request was reviewed and recommended by Kirk R Bynum, District Engineer. A motion was made by Director Harris to approve the pay request and seconded by Director Botti. The motion was passed unanimously. The 2013 Distribution Project is about 80% completed.

Director Harris presented the operations report. The power line between Well 1 and Well 2 is completed. All wells are online. The new meters are being installed and documented to make sure that all meters are connected to the right customer.

There being no further business, Director Grant made a motion to adjourn and seconded by Director Cole. The motion was passed unanimously.

William F Harris, President

Inge Grant, Acting as Secretary