

**Emerald Bay Municipal Utility District**  
**Minutes of Special Meeting**  
**June 3, 2015**

The Board of Directors of the Emerald Bay Municipal Utility met in special session on Wednesday, June 3, 2015 at 4:30PM at Dwight Cole's home at 123 Marina Drive, Bullard, TX 75757 for the purpose of considering the following agenda:

Call to order by Director Harris at 4:34PM. Present were Directors Dwight Cole, William Harris, Barry Botti, Inge Grant, and Jane Watson.

Discussed the refinancing of the Capital One Series 2005 to be refinanced with Southside Bank at a lower interest rate. No action was taken.

Went into closed session at 4:52PM.

Came out of closed session at 6:10PM and deferred action on the Employee Handbook for a later date.

Adjournment at 6:13PM.

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William Harris, President

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Jane Watson, Secretary