

Emerald Bay Municipal Utility District
Minutes of Special Meeting
June 22, 2015

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 Monday, June 22, 2015 at 1:00PM at the District Office at 155 LaSalle Drive, Bullard, TX 75757 for the purpose of considering the following agenda:

Call to order by William Harris, President at 1:00PM. Present were Directors Dwight Cole, Inge Grant, Jane Watson, William Harris, and Barry Botti on speaker phone.

A motion was made by Inge Grant to refinance Bond B with Southside Bank for a lower interest rate. The motion was seconded by Jane Watson. The motion was put to a vote by William Harris, presiding officer and the motion passed. Ayes: Jane Watson, William Harris, Inge Grant, and Dwight Cole. Noes: None.

A motion was made by Dwight Cole to adjourn and seconded by William Harris and passed. The meeting adjourned at 1:30PM.

William Harris, President

Jane Watson, Secretary