

**Emerald Bay Municipal Utility District**  
**Minutes of Special Meeting**  
**August 19, 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 Wednesday, August 19, 2015 at 4:00PM 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 4:00PM. Present were Directors Dwight Cole, Inge Grant, Jane Watson, William Harris, and Barry Botti.

Minutes from April 22, 2015 were read and a motion was made by Barry Botti and seconded by Dwight Cole to approve the minutes. The motion was passed unanimously. Minutes from May 24, 2015 were read and a motion was made by Inge Grant to approve the minutes and seconded by Barry Botti. The motion was passed unanimously. Minutes from June 3, 2015 were read and a motion to approve the minutes was made by Barry Botti and seconded by Inge Grant. The motion was passed unanimously. Minutes from June 17, 2015 were read and a motion was made by Inge Grant and seconded by Dwight Cole to approve the minutes as read. The motion passed unanimously. Minutes from June 22, 2015 were read. The minutes were corrected as follows: Barry Botti was not present so was unable to vote on the motion to accept refinancing of Bond B with Southside Bank. A motion was made by Inge Grant to approve the minutes as corrected and seconded by Dwight Cole. The motion was passed unanimously. Minutes from July 20, 2015 were read. The minutes were corrected as follows: The approval of the minutes was not on the agenda so that item was eliminated. A motion was made by William Harris to approve the minutes as corrected and seconded by Barry Botti. The motion was passed unanimously.

Director William Harris presented a pay request from AAA Sanitation for the 2013 Distribution Project. The request was for \$53,129.81. The request was reviewed and recommended by Kirk R Bynum, District Engineer. A motion was made by Director Inge Grant to approve the pay request and seconded by Director Dwight Cole. The motion was passed unanimously.

There being no more business to discuss Director Inge Grant moved to adjourn and it was seconded by Director Dwight Cole and it was so done at 4:44PM.

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William Harris, President

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Jane Watson, Secretary