

**Emerald Bay Municipal Utility District**  
**Notice of Special Meeting**  
**December 21, 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, December 21, 2015 at 9:30AM at the District Office at 155 LaSalle Drive, Bullard, TX 75757 for the purpose of considering the following agenda:

Director William Harris, President called the meeting to order at 9:30AM. Present were Directors Dwight Cole, Inge Grant, Barry Botti, Jane Watson, and William Harris.

Director William Harris presented a pay request for AAA Sanitation for the amount of \$81,670.41 for the 2013 Distribution Project. The request was reviewed and recommended by Kirk R Bynum, District Engineer. Motion was made by Director Barry Botti to approve the pay request and seconded by Director William Harris. The motion was passed unanimously.

There being no more business, Director Barry Botti made a motion to adjourn and Director Inge Grant seconded the motion. The motion passed unanimously.

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William F Harris, President

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Jane Watson, Secretary