

Emerald Bay Municipal Utility District
Minutes of Special Meeting
March 22, 2016

The Board of Directors of 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 March 22, 2016 at 2:00PM at the District Office at 155 LaSalle Drive, Bullard, TX 75757 for the purpose of considering the following agenda:

Meeting was call to order by Director William F Harris at 2:03PM. 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.

Director William F Harris presented a pay request from AAA Sanitation for \$45,610.85 for the 2013 Distribution Project. 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 passed unanimously. The 2013 Distribution Project is about 76% finished.

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

William Harris, President

Jane Watson, Secretary

Attachments:
Pay Request