

Emerald Bay Municipal Utility District
Minutes of Special Meeting
April 8, 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 April 8, 2016 at 3:00PM at the District Office at 155 LaSalle Drive, Bullard, TX 75757 for the purpose of considering the following agenda:

Meeting was called to order by Director William F Harris at 3:06PM. In attendance were board members, William F Harris, President, Dwight Cole, Vice President, Inge Grant, Administration, and Jane Watson, Secretary. Mr. Neil Jones a representative of Longview Underground Utility Supply was present. Barry Botti, Treasurer, was absent and excused.

Director William Harris presented a settlement and release from liability agreement request from Longview Underground Utility Supply and North American Pipe Company. The agreement sets forth the terms and conditions for the replacement of faulty 8" AWWA C900 pipe restraint splines only in specific areas noted in the agreement. All parties listed in the agreement had previously signed the agreement with the exception of North American Pipe Company. After some discussion, Director William Harris presented a motion to be voted upon. A motion was made to approve Settlement Agreement and Release with North American Pipe Company and Longview Underground Utility Supply, LLC (and other parties) on replacement of the 8" pipe in designated areas, authorizing William F Harris to sign the agreement and further authorizing William F Harris to withdraw the District's approval if the agreement has not been signed by all parties within 15 days from April 8, 2016 or if suit is filed by any party concerning the subject matter of the agreement. The motion was seconded by Director Cole. The motion passed unanimously. Mr. Harris, upon the original agreement, passed the agreement to Mr. Neil Jones of Longview Underground Utility Supply to be over-nighted to North American Pipe Company for their signature and issuance of a three party payment to the releasing parties noted in the agreement.

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

William F Harris, President

Jane Watson, Secretary

Attachments:
Settlement Agreement and Release