

Emerald Bay Municipal Utility District
Special Meeting Minutes
May 23, 2016

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Monday, May 23, 2016 at 3:00PM at the District Office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Inge Grant, and Bill Harris with one vacancy on the Board. Emerald Bay resident Lynne Stein and Compliance Officer, Lori Wiginton, were also in attendance.

Director Harris called the meeting to order at 3:05PM. Director Harris asked for the members of the board to read over the meeting minutes from the Special Meeting on April 21, 2016. Changes were suggested to the minutes. Dwight Cole made a motion to accept the minutes with the changes, Inge Grant seconded and minutes were approved unanimously.

Director Harris advised the Board to review Pay Request #16 to AAA Sanitation for the amount of \$37,555.11. Inge Grant made a motion to accept Pay Request #16, Barry Botti seconded the motion and approved unanimously.

There being no further business, Director Harris adjourned the meeting at 3:14PM.

William F Harris
President

Inge Grant
Acting as Secretary

Attachments:
Pay Request #16