

Emerald Bay Municipal Utility District
Special Meeting Minutes
June 15, 2016

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Wednesday, June 15, 2016 at 3:00PM at the District Office at 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Inge Grant, and Bill Harris. Emerald Bay resident Lynne Stein and Compliance Officer, Lori Wiginton, were also in attendance.

Director Bill Harris called the meeting to order at 3:04PM. Director Harris requested the members of the board read over the meeting minutes from the Special Meeting on May 23, 2016. No changes were suggested nor made, Barry Botti made a motion to accept the minutes as is, Inge Grant seconded and the motion was carried unanimously.

Director Harris nominated Lynne Stein to fill the vacated seat by Jane Watson as secretary for the District. Barry Botti seconded the nomination and the nomination was carried unanimously.

Director Inge Grant swore in Director Bill Harris as an elected official and Director Harris swore in Lynne Stein as an appointed official. Mr. Harris made a recommendation that the Officers of the Board remain the same with the addition of Mrs. Stein: Bill Harris-President, Dwight Cole-Vice President, Lynne Stein-Secretary, Barry Botti-Treasurer, and Inge Grant-Administrations. Barry Botti made a motion to accept the recommendations, Dwight Cole seconded and the motion was carried unanimously.

Director Harris advised that the review and approval/disapproval of the inclusion of Mallard's Cove to the District's water and wastewater system be tabled until a later date as Mallard's Cove needed more time to finish paperwork.

Director Harris requested that the Board review pay request #17 for AAA Sanitation in the amount of \$65,474.18. Inge Grant made a motion to accept pay request #17, Barry Botti seconded and the motion was carried unanimously.

Director Harris explained to the Board that McKinney & Moore sent an invoice for \$1,099.77 for miscellaneous parts they had purchased needed for meter installation. Director Harris advised that they do need to be reimbursed however our contract is with AAA Sanitation and therefore the check would be made directly to AAA. Inge Grant made a motion to accept this payment to AAA Sanitation, Dwight Cole seconded and the motion was carried unanimously.

Director Botti requested the Board pick a date for the Regular Board Meeting that will be held in July. July 18, 2016 was agreed upon for the regular meeting.

There being no further business, Director Harris adjourned the meeting at 3:39PM.

William F Harris
President

Lynne Stein
Secretary

Attachments:
Statements of Officers
Pay Request #17