

Emerald Bay Municipal Utility District
Minutes of Special Meeting
August 1, 2016

The Board of Directors of the Emerald Bay Municipal Utility District met in a special meeting on Monday, August 1 @ 3:00PM at the District Office, 155 LaSalle Road, Bullard, TX 75757, for which notice was given as required by Section 551.041 of the Texas Government Code. Present were Directors Barry Botti, Dwight Cole, Bill Harris, Lynne Stein. A quorum of the Board was present. Also present was Glen Patrick, legal counsel for the District. Inge Grant was not present but was connected to the meeting by speaker phone.

Board President Bill Harris called the meeting to order on August 1, 2016 at 3:05PM. The Board adjourned into executive (closed) session to consult with its attorney (Section 551.071 of the Texas Government Code) at 3:13PM. The Board entered back into open session on August 1, 2016 at 5:50PM.

No action was taken on matters discussed in executive session.

There being no further business, Director Harris adjourned the meeting at 5:57PM.

Respectfully Submitted,

William F Harris
President

Lynne Stein
Secretary