

**Emerald Bay Municipal Utility District**  
**Special Meeting Minutes**  
**October 30, 2017**

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Monday, October 30, 2017 at 4:30 PM at the District Office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Inge Grant, and William Harris. Director Lynne Stein was excused from the meeting.

Director Harris called the meeting to order at 4:27PM.

The Board entered closed executive session at 4:28 PM to discuss personnel policies.

The Board reconvened to open session at 7:05 PM.

Director Barry Botti made a motion to accept the proposed revised Personnel Policies of the Emerald Bay Municipal Utility District as amended this date subject to final review by the district's attorney. Director Inge Grant seconded the motion and the motion passed unanimously.

There being no further business, Director Harris adjourned the meeting at 7:15 PM.

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William F Harris  
President

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Barry Botti  
Acting as Secretary