

Emerald Bay Municipal Utility District
Special Meeting Minutes
June 21, 2018

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Monday, June 21, 2018 at 4:30 PM at the District Office, 155 LaSalle Drive, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Inge Grant, William Harris, and Lynne Stein.

Director Harris called the meeting to order at 4:38 PM.

Director Harris presented the board Pay Request #1 from L&L Asphalt Corporation for Street Pavement Repair and Improvements in the amount of \$125,093.49. Director Grant made a motion to approve the pay request, Director Botti seconded and the motion was approved unanimously.

Director Harris explained to the board that research had been done in regards to regulations for customer deposits and an opinion was issued by MUD attorney, Glen Patrick. He informed the board that we are in the right with how MUD is doing customer deposits and that refunds would be going out to the customers that meet the refund regulations.

There being no further business, Director Harris adjourned the meeting at 5:08 PM.

William F Harris
President

Barry Botti
Acting as Secretary

Attachments:
Pay Request #1 from L&L Asphalt Corporation