

Emerald Bay Municipal Utility District
Special Meeting Minutes
Thursday, May 30, 2019

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Thursday, May 30, 2019 at 10:00 AM at the District Office, 155 LaSalle Road, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Inge Grant, Bill Harris, and Lynne Stein. Compliance Officer, Lori Wiginton, was also in attendance.

Director Harris called the meeting to order at 10:07 AM.

Director Harris asked if the board had read the amendment emailed to them on the lease agreement between the MUD and HOA for the streets. He explained that this amendment allows the MUD to put a lien against property for assessment fees (streets and greens drainage) that have not or are not being paid by property owners. It also allows MUD to require a deposit in the amount of 1 years' worth of assessment fees for homes that are in a reverse mortgage or a deed in lieu of foreclosure. Director Grant made a motion to approve said amendment, Director Cole seconded and the motion was approved unanimously.

There being no further business, Director Harris adjourned the meeting at 10:11 AM.

William F Harris
President

Lynne Stein
Secretary

Attachment:

Amendment to Lease of Streets and Roadway Easements Between Emerald Bay HOA and Emerald Bay MUD