

**Emerald Bay Municipal Utility District**  
**Special Meeting Minutes**  
**Thursday, December 20, 2018**

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Thursday, December 20, 2018 at 4:00 PM at the District Office, 155 LaSalle Road, Bullard, TX 75757. Present were Directors Barry Botti, Inge Grant, Bill Harris, and Lynne Stein. Director Dwight Cole was out with an excused absence. Compliance Officer, Lori Wiginton, was also present.

Director Harris called the meeting to order at 4:01 PM.

Director Harris had the board look over pay requests #6 and #7 for M&M Tank Coating. Director Harris advised that these are the last two pay requests as the painting project on the tank was completed as far as M&M is concerned. Pay request #6 is for \$53,164.87 and pay request #7, which is the final pay request, is for \$35,941.79. This is the retainage less \$318.95 for an extension ladder that belonged to Emerald Bay MUD and was removed by M&M Tank Coating. Director Inge Grant made a motion to accept both requests, Director Botti seconded and the motion was carried unanimously.

Director Harris informed the board that the 1-year warranty period on the job started now and would end on December 20, 2019 at midnight. Director Harris presented the board an affidavit from M&M Tank Coating that all bills had been paid to their contractors along with Resolution #12-18-1. Director Botti made a motion to accept Resolution #12-18-1, Director Harris seconded and the motion was carried unanimously.

There being no further business, Director Harris adjourned the meeting at 4:07 PM.

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William F Harris  
President

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Lynne Stein  
Secretary

Attachments:

Pay Request #6 for M&M Tank Coating  
Pay Request #7 for M&M Tank Coating  
Affidavit from M&M Tank Coating  
Statement of Completion  
Resolution #12-18-1