



Emerald Bay Municipal Utility District Special Session Minutes Tuesday, August 11, 2020.

The Board of Directors of the Emerald Bay Municipal Utility District met at the District Office, 155 LaSalle Road, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Inge Grant, Bill Harris, and Becky Kirkpatrick.

Director Harris called the meeting to order at 4:59 PM.

Director Harris adjourned the meeting to Executive Session at 5:00 PM pursuant to Section 551.129 of the Texas Government Code to discuss a personnel issue.

At 5:45 PM Director Harris reconvened the meeting.

Director Grant made a motion that the Emerald Bay Municipal Utility District offer employment to Ms. Laurie Shelton for a 90-day trial period through Express Employment. This motion was seconded by Director Cole and passed unanimously.

Director Grant made a motion that Emerald Bay Municipal Utility District offer employment to Mr. Jarrod Meadows. This hire would fill the position vacated by Mr. Harley Meadows. Director Cole seconded and the motion passed unanimously.

Director Grant made a motion to terminate the position currently held by Ms. Donna Anderson. He also proposed that Ms. Anderson be given the equivalent of two weeks pay as severance. Director Cole seconded this motion and the motion passed unanimously.

There being no further business, Director Harris adjourned the meeting at 4:50 PM.

William F. Harris
President

Becky Kirkpatrick
Secretary