



Emerald Bay Municipal Utility District
Special Session Minutes
Friday, May 7, 2021

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Friday, May 7, 2021 at the District Office, 155 LaSalle Road, Bullard, TX 75757. Present were Directors Barry Botti, Dwight Cole, Inge Grant, Bill Harris, and Becky Kirkpatrick. District Business Manager, Laurie Threet, was also in attendance.

President Harris called the meeting to order at 4:10 PM.

Director Botti made a motion that the minutes of the April 19, 2021 meeting be approved. Director Grant seconded the motion, and the motion passed unanimously.

Director Harris presented the Mallards Cove Water and Wastewater Expansion proposal, which is based on satisfactory completion of the following:

1. Completion of all construction according to the presented plans designed by Benchmark Design Group, located at 2026 Republic Drive, Suite B, Tyler, TX 75701.
2. Final inspection and approval of all construction by the Emerald Bay Municipal Utility District Engineer, C.T. Brannon Corporation.
3. Statement from project contractor of "All Bills Paid."
4. Final payment of all tap fees, meter costs, and associated engineering costs incurred by Emerald Bay Municipal Utility District.
5. Statement conveying title of water main extension to Emerald Bay Municipal Utility District.

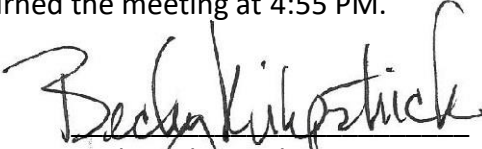
Director Harris made a motion to approve the proposal as presented, Director Grant seconded the motion and the motion passed unanimously.

Director Harris informed the Board that the existing ground storage tank at Well #1 had been drained in preparation for painting; however, it had been found that the tank has internal issues that are irreparable and will require replacement of the tank. In the meantime, the tank has been refilled and placed back in service until a permanent plan can be enacted. Director Harris discussed the possibility of erecting two smaller tanks that would be connected. He also

discussed placing a single smaller tank in service for now, and adding the second tank at a later date. More discussion will follow at future meetings.

There being no further business, Director Harris adjourned the meeting at 4:55 PM.

William F Harris
President



Becky Kirkpatrick
Secretary