



The Board of Directors of the Emerald Bay Municipal Utility District met in regular session on Monday, August 16, 2021 at the District Office, 155 LaSalle Road, Bullard, TX 75757. Present were Directors Dwight Cole, Inge Grant, Barry Botti, Becky Kirkpatrick and Bill Harris. District Business Manager Lorraine Threet was also in attendance.

President Harris called the meeting to order at 4:00 PM.

President Harris made a motion to approve Acker & Co. as the District auditor for 2020-2021. Director Botti made a motion to accept, Director Grant seconded the motion, and the motion passed unanimously.

Director Grant then gave an operations update, noting the following:

1. Oncore has recently replaced the transformers servicing the pump house in an attempt to resolve an issue with a tripping breaker.
2. All of the propane tanks necessary to service the backup generators have all been buried and are ready for service.
3. Three new employees have been hired. Steven Hartley, one of the new employees, will be available to handle both CSI and backflow inspections for residents for the fee of \$50.00 and \$100.00, respectively. This will be a substantially reduced rate than that charged by outside plumbing companies.

There being no further business, Director Harris adjourned the meeting at 4:42 PM.

Becky Kirkpatrick, Secretary

William Harris, President