



Emerald Bay Municipal Utility District Special Session Minutes Thursday, February 3, 2022.

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 Dwight Cole, Inge Grant, Bill Harris and Becky Kirkpatrick. Also in attendance was District Manager Laurie Threet.


President Harris called the meeting to order at 4:33 PM.

President Harris asked the Board to approve the Regular Session Minutes of January 17, 2022. Director Kirkpatrick made a motion to approve the minutes as presented, Director Cole seconded and the motion was approved unanimously.

President Harris outlined the need for a new generator to be used for the wastewater plant and elevated storage tower. The Board had previously approved \$80,000.00 for a single generator which will be placed at Well #3. Since that time, however, it has been determined that two generators will need to be purchased. President Harris proposed that a \$160,000.00 allocation replace the \$80,000 allocation previously approved. Director Grant made a motion to approve the increased amount, Director Cole seconded the motion, and the motion passed unanimously.

There being no further business, Director Harris adjourned the meeting at 4:56 PM.

William F. Harris
President



Becky Kirkpatrick
Secretary