



Emerald Bay Municipal Utility District Regular Session Minutes Monday, July 18, 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, Bill Harris and Becky Kirkpatrick. Also in attendance was District Manager Laurie Threet.

Director Harris called the meeting to order at 4:46 PM.

Director Harris asked the Board to approve the Special Session Minutes of May 16, 2022. Director Cole made a motion to approve the minutes, Director Kirkpatrick seconded and the motion was approved unanimously.

The Quarterly Financial Report of June 2022 was presented for review by District Manager Laurie Threet. There being no changes, Director Cole made a motion to approve the Quarterly Financial Report as presented, and Director Kirkpatrick seconded. The motion was approved unanimously.

Ms. Threet then presented the Quarterly Budget Revisions. There being no revisions, Director Cole made a motion to accept the Revised Budget as presented, President Harris seconded and the motion was approved unanimously.

President Harris presented the auditors Letter of Engagement. After discussion regarding past fees and current expectations regarding the time frame of the audit, Director Kirkpatrick made a motion to agree to the services as presented, and Director Cole seconded. The motion was approved unanimously.

Director Harris gave the following information on the District Operations:

- All the barrier forms are in place at the lift stations, and slab forms are in place.
- The plant blower is back from being rebuilt, but the other two blowers, which serve as backup, are out for service.
- The groundwater storage tanks need to be placed once the land is acquired.

There being no further business, Director Harris adjourned the meeting at 5:26 PM.

William F. Harris
President

Becky Kirkpatrick
Secretary