



MUD Special Session – May 7, 2023

The Board of Directors of the Emerald Bay Municipal Utility District met in special session on Sunday, May 7, 2023 at the District Office, 155 LaSalle Road, Bullard, TX 75757.

Present were Directors Dwight Cole, Cayla Washburn, Inge Grant, Becky Kirkpatrick and Bill Harris.

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

Discussion was held regarding possible action against Cowan Land & Cattle Co. Inc. regarding failure to present the warranty deed outlined in the previously agreed upon and signed contract with Cowan Land & Cattle Co. Inc.

President Harris made a **motion to authorize Glenn Patrick, attorney for Emerald Bay MUD, to file an Amended Petition against Cowan Land & Cattle Co. Inc. to add a claim to enforce the Settlement Agreement in the Condemnation Proceeding, and to pursue all claims through final resolution, either by a final judgment or by settlement approved by the Board.** Director Cole seconded the motion, and the motion passed unanimously.

There being no further business, Director Harris adjourned the meeting at 4:07 PM.

Becky Kirkpatrick, Secretary

William Harris, President