



Emerald Bay Municipal Utility District Regular Session Minutes Monday, April 15th, 2024, 5:00 PM.

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 Cayla Washburn, Inge Grant, Bill Harris and Becky Kirkpatrick. Also in attendance was Business Manger Lorie Threet.

President Harris called the meeting to order at 5:00 PM.

Director Washburn made a motion to approve the Regular Session Minutes of January 23, 2024. Director Grant seconded and the motion was approved unanimously.

Ms. Threet presented the proposed budget revisions. Director Kirkpatrick made a motion to accept as presented and Director Washburn seconded. The motion was approved unanimously.

President Harris presented the Operations Report, noting that pricing quotes has been received for both the foundation and construction of the new bagger building. Additionally, the water lines at the MUD office have been reworked as necessary, and the District has hired two new operators.

There being no further business, Director Harris adjourned the meeting at 5:32 PM.

Handwritten signature of William F. Harris in black ink, positioned above a horizontal line.

William F. Harris
President

Handwritten signature of Becky Kirkpatrick in black ink, positioned above a horizontal line.

Becky Kirkpatrick
Secretary