



Emerald Bay Municipal Utility District Regular Session Minutes Monday, January 23, 2024.

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 District Manager Laurie Threet, and Mr. Kevin R. Cashion, CPA, of Gollob Morgan Petty, CPA. Director Dwight Cole had an excused absence.

President Harris called the meeting to order at 4:12 PM.

President Harris made a motion to approve the Regular Session Minutes of October 16, 2023. Director Cole seconded and the motion was approved unanimously.

Mr. Kevin R. Cashion presented the 2023 Fiscal Audit Report and commended Ms. Threet for her excellent preparation of the materials. President Harris made a motion to accept the Audit Report as presented, Director Washburn seconded, and the motion passed unanimously.

President Harris made a motion to proceed with the proposed purchase of a 15-yard sludge de-watering roll off container. Director Washburn seconded, and the motion passed unanimously.

President Harris presented the Operations Report, noting that the generators in all locations are operational, and dual generators have been placed in critical locations. Additionally, the plant building will need modification to accommodate the new roll off container. The fencing is in place at well site #1, and the ground storage tank design is underway.

There being no further business, Director Harris adjourned the meeting at 4:46 PM.

William F. Harris
President

Becky Kirkpatrick
Secretary