



Emerald Bay Municipal Utility District Special Session Minutes Tuesday, July 2nd, 2024, 3:30 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 were Business Manager Laurie Threet and Mr. Steve Young.

President Harris called the meeting to order at 3:25 PM.

President Harris made a motion to approve the Regular Session Minutes of April 15, 2024. Director Washburn seconded and the motion was approved unanimously.

President Harris made a motion to appoint Mr. Steve Young to replace the unexpired term of Director Dwight Cole. His term will expire in May 2026, at which time he will be up for reelection. Director Grant seconded, and the motion was approved unanimously.

Ms. Threet led Mr. Young in the Oath of Office as required by the Office of the Texas Secretary of State. President Harris made a motion to elect Director Young as Board Vice President, replacing Director Cole. Director Washburn seconded, and the motion passed unanimously.

There being no further business, Director Harris adjourned the meeting at 3:50 PM.

William F. Harris
President



Becky Kirkpatrick
Secretary