



Emerald Bay Municipal Utility District Special Session

Wednesday, August 14th, 2024, 4:45 P.M.

The Board of Directors of the Emerald Bay Municipal Utility District met in special session at the District Office, 155 LaSalle Road, Bullard, TX 75757. Directors Cayla Washburn, Bill Harris, Steve Young, and Becky Kirkpatrick were present. Inge Grant was excused.

President Harris called the meeting to order at 4:45 P.M.

Becky Kirkpatrick motioned to accept the minutes of July 15th, 2024, as presented, Director Young seconded, and the motion passed unanimously.

At 4:50 PM President Harris moved the meeting into executive session to discuss personnel issues.

At 5:41 President Harris adjourned the executive session meeting and returned to open session. President Harris then made a motion that District Business Manager Laurie Threet receive an annual salary increase of \$15,000.00 beginning with the August 26, 2024, thru September 9, 2024, pay period. Additionally, Ms. Threet will receive an additional increase of \$12,000.00 annually when she obtains her Wastewater Treatment Plant Operator Class C license and her Ground Water Operator Class C License. Director Young seconded, and the motion passed unanimously.

There being no further business, Director Harris adjourned the meeting at 5:43 PM.

William F. Harris
President

Becky Kirkpatrick
Secretary