

Emerald Bay Municipal Utility District Regular Session Minutes Monday, October 21, 2024, 4:45 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, Steve Young, Bill Harris and Becky Kirkpatrick. Also in attendance was Business Manager Lorie Threet.

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

President Harris made a motion to approve the Special Session Minutes of August 14, 2024. Director Young seconded and the motion was approved unanimously.

Ms. Threet presented the Financial Report covering the 2025 Fiscal Year Budget. Director Washburn made a motion to accept after inspection and Director Young seconded. The motion was approved unanimously.

President Harris presented the Operations Report, noting that the new bagger building is almost operational. The treatment plant is in excellent condition and we are now ready to move the old generator from the sewer plant to the golf course pumphouse. The generator that is removed from the pumphouse will be refurbished and sold at a later date. The bridge on hole #8 of the golf course is currently under repair by the Emerald Bay Club, however, the sewage pipe running alongside the bridge remains under stress. The District is reviewing the possibility of boring under the lake to allow for a rerouting of the pipe.

There being no further business, Director Harris adjourned the meeting at 5:48 PM.

William F. Harris

Becky Kirknatrick

William F. Harris
President

Becky Kirkpatrick Secretary