



**Emerald Bay Municipal Utility District Special Meeting Minutes
Wednesday, December 4, 2024, 3:30 PM**

Emerald Bay Municipal Utility District Special Session Minutes Wednesday, December 4, 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. Directors Cayla Washburn, Steve Young, Bill Harris, and Becky Kirkpatrick were present. Also in attendance were Business Manager Lorie Threet and Office Administrator Candy Walker. Director Inge Grant was absent due to illness.

President Harris called the meeting to order at 3:30 PM.

Director Washburn made a motion to approve the Regular Session Minutes of October 21, 2024, with one correction. Director Young seconded and the motion was approved unanimously.

Discussion was held regarding proposed changes to commercial and industrial water and wastewater utility rates. Additionally, Schedule "A" Fees and Charges, fire line fees, courtesy calls to homeowners, and various other items were reviewed. The Board will reconvene on Wednesday, December 11, at 3:00 PM to review and vote on these several proposed changes.

A notification was received from Mr. John Cordova that his bank had resolved his billing issue, and the item was withdrawn from the agenda.

There being no further business, Director Harris adjourned the meeting at 6:32 PM.

William F. Harris
President

Becky Kirkpatrick
Secretary