



### MUD Special Session – March 11, 2025

The Board of Directors of the Emerald Bay Municipal Utility District met in a special session on Tuesday, March 11, at the District Office, 155 LaSalle Road, Bullard, TX 75757.

Directors present included Cayla Washburn, Steve Young, Bill Harris, and Becky Kirkpatrick. MUD Business Manager Laurie Threet, was also in attendance. Director Inge Grant was excused due to illness.

President Harris called the meeting to order at 4:49 PM and proposed a motion to approve minutes of the Special Meeting of February 7, 2025, with one revision. Director Young seconded the motion, which passed unanimously.

President Harris made a motion to approve \$13,500.00 for the purchase a Boss Jet Mini-Max Trailer Mounted Sewer Jetter, intended for clearing sewer lines and locating undocumented sewer cleanouts. Director Kirkpatrick seconded, and the motion passed unanimously.


President Harris made a motion to allocate \$2,500.00 for labor and materials to repair and reroof of the golf course pump house. Director Young seconded, and the motion passed unanimously.

President Harris reported that the District had received three bids for the concrete foundations required prior to the installation of the ground storage tanks. He then made a motion to award the contract to Brandon Moss for \$25,700.00, with funds drawn from those previously earmarked for the ground storage tank project. Director Young seconded, and the motion passed unanimously.

There being no further business, Director Harris adjourned the meeting at 5:20 PM.

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Becky Kirkpatrick, Secretary



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William Harris, President