



MUD Regular Session – April 14, 2025

The Emerald Bay Municipal Utility District Board of Directors met in regular session on Monday, April 14th, 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 Young called the meeting to order at 4:43 PM and proposed a motion to approve the minutes of the Special Meeting of March 11, 2025. Director Washburn seconded the motion, which passed unanimously.

Business Manager Laurie Threet presented the Financial Report, noting that several items, including the QuickBooks annual fee increase, employee medical insurance, mechanical repairs and replacements, licensing classes, and sludge handling costs, necessitated budget revisions for the Third Quarter.

She recommended increasing the budget by \$29,850.29, which includes \$9,646.05 in anticipated pump repair costs for the golf course pump house. President Harris made a motion to accept the Third Quarter budget revisions as recommended. Director Kirkpatrick seconded, and the motion passed unanimously.

President Harris presented the Operations Report, recommending approval of an expenditure up to \$50,000.00 for repairs to the motor and wire of Well #3. Director Washburn made a motion to approve the expenditure as necessary, Director Young seconded, and the motion passed unanimously.

The board then moved into Executive Session at 5:21 PM to discuss potential customer contracts for wastewater treatment. The Executive Session concluded at 6:15 PM, and the board resumed open session.

There being no further business, Director Harris adjourned the meeting at 6:18 PM.

Becky Kirkpatrick, Secretary

William Harris, President