



MUD Special Session – May 19, 2025

The Emerald Bay Municipal Utility District Board of Directors held a special session on Monday, May 19, 2025, at 4:00 PM at the District Office located at 155 LaSalle Road, Bullard, TX.

The directors present included Cayla Washburn, Steve Young, Bill Harris, and Becky Kirkpatrick. MUD Business Manager Laurie Threet was also in attendance, along with two guests.

President Harris called the meeting to order at 4:00 PM and proposed a motion to approve the minutes of the Regular Meeting of April 14th, 2025, with two corrections. Director Washburn seconded the motion, which passed unanimously.

Business Manager Laurie Threet presented a proposal for several revisions to the 3rd Quarter budget. The proposed changes were a result of increased equipment costs, damage to the sewer line caused by heavy machinery used on the golf course, and a rise in the cost of PVC needed for the installation of the ground storage tank.

Director Washburn made a motion to approve the budget adjustments as recommended by Business Manager Laurie Threet. Director Young seconded the motion, and it passed unanimously.

Director Young made a motion to approve the engagement letter from Golleb Morgan Peddy, CPA, for auditing the financial statements of the Emerald Bay Municipal Utility District for the fiscal year ending September 30, 2025. Director Washburn seconded the motion, which passed unanimously. President Harris signed the engagement letter on behalf of the District.

The board then moved into Executive Session at 4:23 PM to discuss potential customer contracts for wastewater treatment. The Executive Session concluded at 4:52 PM, and the board resumed open session.

With no further business, President Harris adjourned the meeting at 4:54 PM.

Becky Kirkpatrick, Secretary

William Harris, President