



MUD Special Session – June 9, 2025

The Emerald Bay Municipal Utility District Board of Directors held a special session on Monday, June 9, 2025, at 4:30 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 Mr. Bryan Johnson of The Brannon Corporation and Mr. Jeff Dean.

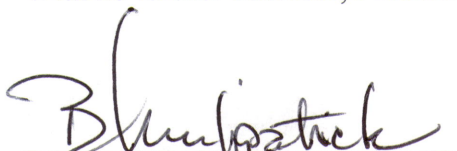
President Harris called the meeting to order at 4:30 PM, and Director Kirkpatrick proposed a motion to approve the minutes of the Special Meeting on May 19, 2025. Director Young seconded, and the motion passed unanimously.

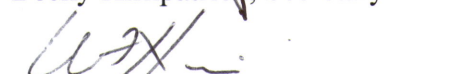
Director Young made a motion to appoint Mr. Jeff Dean to fill the unexpired Board Member position following the passing of Mr. Inge Grant. Director Washburn seconded, and the motion passed unanimously. Mr. Dean subsequently took the Oath of Office, which was administered by President Harris in accordance with the Texas state law and the Texas Constitution.

Mr. Bryan Johnson presented the results of the open bidding for the construction of the ground storage tanks that the District plans to build. He noted that construction would face challenges due to property restrictions; therefore, the tanks will be built in stages. The winning bid was submitted by Tank & Vessel Builders Limited Partners of Baird, Texas. They indicated that construction could begin within 60 to 90 days of contract approval.

The board then moved into Executive Session at 5:15 PM to discuss potential customer contracts for wastewater treatment. The Executive Session concluded at 5:39 PM, and the board resumed open session.

With no further business, President Harris adjourned the meeting at 6:04 PM.


Becky Kirkpatrick, Secretary


William Harris, President