



## MUD Special Session - February 10, 2026

The Emerald Bay Municipal Utility District Board of Directors met in special session on Tuesday, February 10, at 3:00 PM at the Emerald Bay Community Church located at 160 LaSalle Road, Bullard, TX 75757.

Directors present included Jeff Dean, Cayla Washburn, Steve Young, Bill Harris, Becky Kirkpatrick, and MUD Business Manager Laurie Threet. Mr. Kevin Cashion of GMP Assurance PLLC, Tyler, Texas, was also in attendance.

President Harris called the meeting to order at 3:03 PM. Steve Young moved to approve the minutes of the Regular Meeting held on January 20, 2026. Jeff Dean seconded the motion, and it passed unanimously.

President Harris then moved to approve the third pay request from Tank & Vessel Builders of Baird, Texas, in the amount of \$99,750.00 for the new ground storage tanks. Steve Young seconded the motion, and it passed unanimously.

Mr. Kevin Cashion presented the 2025 Annual Audit Report. He noted that his firm has merged with a private equity group and that all auditing services going forward will be conducted under GMP Assurance PLLC. He offered several positive comments regarding Ms. Threet's preparation for the audit and reported that the MUD is in good financial standing. President Harris moved to approve the audit as presented. Jeff Dean seconded the motion, and it passed unanimously.

President Harris reported that installation of the ground storage tanks continues to progress and that the tanks are expected to be operational before the end of the year. He also informed the board that an issue had occurred at the plant when a testing tool was inadvertently dropped. Laurie Threet stated that she would be reviewing proper operational procedures with the crew. Director Cayla Washburn recommended that a neutral party be present if employees are addressed individually in similar situations, and the board agreed. Ms. Threet noted that a similar meeting structure is already outlined in the employee handbook.

There being no further business, President Harris adjourned the meeting at 3:43 PM.

A handwritten signature in black ink, appearing to be "Becky Kirkpatrick", written over a horizontal line.

Becky Kirkpatrick, Secretary

A handwritten signature in black ink, appearing to be "William Harris", written over a horizontal line.

William Harris, President