

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

146 FATHOM DRIVE

FREEPORT, TEXAS 77541

February 9th, 2013, 9 AM

MEETING MINUTES

Board Members Present: Mark Fuqua, Debi Screnci, Kym Dobbs, Blake Blackwelder and Gary Willett.

Members Absent: None

Quorum Present? Yes

1. Blake called meeting to order at 9:08 AM.
2. Meeting minutes from the November 10th, 2012 meeting reviewed and approved as read.

Motion to accept minutes made by: Kym X Debi Gary Blake

Seconded by: Kym Debi Gary X Blake

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes

3. Project list reviewed. Jim Coursey, Operations Manager, gave report on work at water plant and his efforts to speed up completion of work. Jim stated that when plant is near completion and final connections begin, the water will have to be shut off to the community. These shut offs will be scheduled and community notified. Middle storage tank in need of some repair to stop leaks. Likely needs new panels and Jim will

look into cost of repair to fix leaks. Stand pipe fire hoses currently located at Richard Roe's house. Discussed the need for location of hoses to be made well known to community. Discussed keeping hoses on fire truck. Don is to schedule fire truck training before next meeting and hoses may be moved and/or discussed at training. Discussed the danger of leaving 2 large logs in place that are currently located on the beach in front of the water plant. Gary will examine and determine options for removal. Kym discussed her efforts to get more dune grass and plants from Brazoria County for another community Dunes Day. Discussed the lack of full rock protection on beach in front of the water plant. Logistics and price of bringing in rocks was discussed. Jim is to look into costs. Extending rock protection to at least San Luis Blvd is a priority. Mark is to look into permitting requirements. Quarterly Investment Report presented, reviewed, and accepted.

Motion to accept Report made by: Kym Debi Gary Blake X

Seconded by: Kym Debi X Gary Blake

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes

4. Discussed a water rate increase. Galveston has raised the rates for water purchased by TIMUD. A rate increase to TIMUD customers of 10%, effective July 1st, 2013, the beginning of our next water year, was proposed and accepted. Don will incorporate new rates into water policy and present to board at next meeting.

Motion to increase TIMUD customer water rates by 10%

made by: Kym Debi Gary X Blake

Seconded by: Kym X Debi Gary Blake

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes

5. Motion made to accept Inter-Local Agreement between Brazoria County and TIMUD for use of dredge material site (our retention pond). Agreement includes new fence around site and the placement of the dredge spoils (sand) on our dunes and beaches within 3 years, both to be done by County and at their expense.

Motion to accept Agreement made by: Kym Debi Gary Blake X

Seconded by: Kym Debi X Gary Blake

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes

6. Next four quarterly meeting dates set. May meeting moved up 2 weeks to April 27th, 2013 for purpose of approving budget for next fiscal year. The following 3 quarterly meetings are scheduled for August 10th, 2013, November 9th, 2013, and February 8th, 2014.

7. Mark discussed his ongoing efforts have the main channel in San Luis Pass moved from its present location, near the Galveston side, to the center, or even closer, to the Brazoria side. The results of moving the channel would add to and protect our beaches due to accretion of sand.

8. Meeting adjourned at 10:30.

Motion to adjourn made by: Kym X Debi Gary Blake

Seconded by: Kym Debi X Gary Blake

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes