

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

146 FATHOM DRIVE

FREEPORT, TEXAS 77541

MAY 19th, 2012 10 AM

MEETING MINUTES

Board members present: Mark Fuqua, Blake Blackwelder, Bob Franklin, Kym Dobbs, Richard Roe

Members absent: None

Quorum present: Yes

1. Mark called meeting to order at 10:06 AM.
2. Meeting minutes from March 24th, 2012 were read by Kym. A motion was made to accept the minutes as read.

Motion made by: Kym X Bob Richard Blake

Seconded by: Kym Bob X Richard Blake

Ayes: Kym X Bob X Richard X Blake X

Nays: None Abstained: None Approved: Yes

3. Bob, Richard, and Mark thanked for the years of excellent service as Directors for TIMUD. They left the board and took seats in the audience. Debi Screnci and Gary Willet each gave Oath of Office and then seated as members of the TIMUD Board of Directors. A volunteer

was asked to come forward and fill vacant position # 5. Mark Fuqua was the only one who offered to fill the vacant position. A motion was made to have Mark sworn in to fill the vacant position.

Motion made by: Kym Gary X Debi Blake

Seconded by: Kym Gary Debi X Blake

Ayes: Kym X Gary X Debi X Blake X

Nays: None Abstained: None Approved: Yes

Mark gave Oath of Office and was seated as a member of the TIMUD Board of Directors.

4. New board chose positions of President, Vice-President, Treasurer, and Secretary.

Motion made for Mark Fuqua to be President.

Motion made by: Kym X Gary Debi Blake

Seconded by: Kym Gary Debi X Blake

Ayes: Kym X Gary X Debi X Blake X

Nays: None Abstained: None Approved: Yes

Motion made for Blake Blackwelder to be Vice-President.

Motion made by: Kym X Gary Debi Blake

Seconded by: Kym Gary X Debi Blake

Ayes: Kym X Gary X Debi X Blake X

Nays: None Abstained: None Approved: Yes

Motion made for Debi Screnci to be Treasurer.

Motion made by: Kym X Gary Debi Blake

Seconded by: Kym Gary X Debi Blake

Ayes: Kym X Gary X Debi X Blake X

Nays: None Abstained: None Approved: Yes

Motion made for Kym Dobbs to be Secretary.

Motion made by: Kym Gary Debi X Blake

Seconded by: Kym Gary Debi Blake X

Ayes: Kym X Gary X Debi X Blake X

Nays: None Abstained: None Approved: Yes

5. 2011-2012 fiscal year audit engagement letter from Kennemer, Masters, & Lunsford was reviewed. Motion was made to accept engagement letter and have KM&L as auditors.

Motion made by: Kym X Gary Debi Blake

Seconded by: Kym Gary Debi Blake X

Ayes: Kym X Gary X Debi X Blake X

Nays: None Abstained: None Approved: Yes

Mark signed engagement letter.

6. Project list was reviewed and updated.

Progress report on water plant upgrade was discussed. The two line items on the project list, water plant upgrade and new storage tank, will be combined into one line item as water plant upgrade.

John D. Mercer, of John D. Mercer & Associates, INC., the consulting engineering firm overseeing the water plant upgrade, asked if TIMUD would consider increasing the budget for a new water storage tank to \$60,000. Previous bids were more than \$50,600 but under \$60,000. John Mercer will solicit bids and follow correct procedures regarding how TIMUD is required by law to solicit and award a contract. TIMUD will be kept apprised throughout the process.

Motion was made to increase new water storage tank budget to \$60,000, up from \$50,600.

Motion made by: Kym Gary Debi Blake X

Seconded by: Kym X Gary Debi Blake

Ayes: Kym X Gary X Debi X Blake X

Nays: None Abstained: None Approved: Yes

Motion made to move the \$9,400 added to the new storage tank budget from undesignated funds.

Motion made by: Kym X Gary Debi Blake

Seconded by: Kym Gary Debi Blake X

Ayes: Kym X Gary X Debi X Blake X

Nays: None Abstained: None Approved: Yes

Motion was made to create, as a line item in the budget, a designated contingency fund of \$25,000 for unforeseen costs relating to the project list. The \$25,000 was to come from undesignated funds.

Motion made by: Kym X Gary Debi Blake

Seconded by: Kym Gary Debi X Blake

Ayes: Kym X Gary X Debi X Blake X

Nays: None Abstained: None Approved: Yes

Motion was made to give Mark authority to spend monies from the contingency fund as needed without a resolution from the board.

Motion made by: Kym X Gary Debi Blake

Seconded by: Kym Gary X Debi Blake

Ayes: Kym X Gary X Debi X Blake X

Nays: None Abstained: None Approved: Yes

Extending the current rock protection from its end near where the old fishing pier was located towards the bridge was discussed and Mark gave update on his efforts to coordinate the large rocks needed.

Kym discussed a meeting that her and other community members had with a representative of Brazoria County regarding dune restoration and protection. Brazoria County will make available dune grass for planting, tie down materials for staking out the previously placed Christmas trees on the beach, and possibly dune fencing. Kym will prepare a flyer to be sent to the community asking for volunteers for a Treasure Island Dune Grass Planting Project to be held June 2nd, 2012.

Bulkhead repair was added to the project list due to failing bulkheads at the end of canals 2 and 3. Mark and Gary will look into it what repair is needed and how to go about it. Mention was made of possibly needing waivers from the owners of the properties near the failing bulkheads.

7. As new directors, Debi and Gary are to have Open Meetings Act training. Don is to look into how they can get that training and coordinate with them. Debi, as the new Treasurer, will need investment officer training.

8. Motion was made to adjourn meeting.

Motion made by: Kym X Gary Debi Blake

Seconded by: Kym Gary X Debi Blake

Ayes: Kym X Gary X Debi X Blake X

Nays: None Abstained: None Approved: Yes

Meeting was adjourned at 11:18 AM.

Approved: _____ Date: _____

Kym Dobbs, Secretary

Approved: _____ Date: _____

Mark Fuqua, President