

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT
146 FATHOM DRIVE, FREEPORT, TEXAS 77541

August 10, 2013 10 AM

MEETING MINUTES

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

Members Absent: Blake Blackwelder

Quorum Present? Yes

1. Mark called meeting to order at 10:02 AM.
2. Audit report for the year ending April 30th, 2013, from Kennemer, Masters, & Lunsford presented by Ken Cadenhead. Report is very favorable to TIMUD and its ability to budget, spend within its budget, save, and carry no debt. For our size, good controls are in place, i.e.: accountants, auditors, and TIMUD Office Manager working together, and no changes are recommended.

Motion made by Debi, seconded by Kym, to accept the audit report.

Ayes: Kym X Debi X Gary X

Nays: None Abstained: None Approved: Yes

3. Meeting minutes from April 27th, 2013 read by Kym.

Motion made by Kym, seconded by Debi, to accept the minutes as read.

Ayes: Kym X Debi X Gary X

Nays: None Abstained: None Approved: Yes

4. New tax rate of \$0.575262 per \$100 of value proposed and discussed.

Motion made by Debi, seconded by Kym, to accept proposed tax rate and discuss the proposed tax rate at a Public Hearing.

Ayes: Kym X Debi X Gary X

Nays: None Abstained: None Approved: Yes

Public Hearing to Discuss Proposed Tax Rate is to be held Sunday, September 1st at 10 am. Meeting to Adopt a Tax Rate is to be held Sunday, September 1st, at 10:05 am.

5. Jim Coursey, Operations Manager, discussed vacant maintenance/security position and the process to fill that position. Jim recommended to board that Joey Le Maire be hired to fill the position. With no dissent from attendees and with all of the board in agreement, approval was given for the hiring of Joey. Joey was introduced to community. Discussion of responsibilities, including security related issues, ensued. During the discussion of responsibilities, it was mentioned for the benefit of those attending, that the maintenance/security employee will not accept letters of authorization from property owners who rent their homes for enforcement of security issues on behalf of individual owners. Further discussion of security related matters tabled and will be on the agenda for the next quarterly meeting.

6. Project list reviewed.

Fire truck training to be held semi-annually and Don to schedule next training for sometime in November. Mark gave update on his efforts to get new water contract in place with City of Galveston. Jim is to move what infrastructure drawings he has at home detailing the TIMUD water distribution system to the MUD office. Mark discussed his efforts to create a feeder beach south of TI for beach restoration and protection. Discussed pricing and budgeting for rock protection project. Further details will be forthcoming.

Quarterly Investment Report presented.

Motion made by Debi, seconded by Kym, to accept the Investment Report.

Ayes: Kym X Debi X Gary X

Nays: None Abstained: None Approved: Yes

Discussed our current fire protection abilities and the possibility of forming a TI Volunteer Fire Department in order to qualify for grants. Kym is to look into feasibility of a TI VFD and take over the assignment of Fire Protection Grants.

Question was asked if permission was given for a sign advertising a service that is apparently placed on TIMUD property along Blue Water Highway. Jim is to look into it and call or remove it as necessary.

An amended budget for 2012-2013 was presented to board. A motion was made by Gary, seconded by Kym, to approve, as amended, the 2012-2013 budget.

Ayes: Kym X Debi X Gary X

Nays: None Abstained: None Approved: Yes

Gary is to continue to monitor the bulkheads at the end of canals 2 and 3 and to give updates as needed or requested.

Anticipated completion date of the installation of additional stand pipes was given as this winter, when there is less demand on the distribution system.

7. Motion made by Debi, seconded by Gary, to adjourn meeting at 11:53 am.

Ayes: Kym X Debi X Gary X

Nays: None Abstained: None Approved: Yes

Meeting adjourned at 11:53 am.