

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

September 1st, 2013 10:05 AM

MEETING TO ADOPT NEW TAX RATE

MEETING MINUTES

Board Members Present: Blake Blackwelder, Debi Screnci, and Kym Dobbs.

Members Absent: Mark Fuqua and Gary Willett

Quorum Present? Yes

1. Blake called meeting to order at 10:12 AM.
2. Motion made by Debi and seconded by Kym to adopt new tax rate of \$0.575262 per \$100 of value.

Ayes: Kym X Debi X Blake X

Nays: None Abstained: None Approved: Yes

3. Motion made by Kym and seconded by Debi to adjourn meeting.

Ayes: Kym X Debi X Blake X

Nays: None Abstained: None Approved: Yes

Meeting adjourned at 10:13 am.

_____ Date: _____

Mark Fuqua, President, TIMUD Board of Directors