

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

146 FATHOM DRIVE, FREEPORT, TEXAS 77541

SEPTEMBER 5TH, 2012, 4:30PM

PUBLIC HEARING ON TAX RATE-MEETING MINUTES

BOARD MEMBERS PRESENT: MARK FUQUA-PRESIDENT, BLAKE BLACKWELDER-VICE-PRESIDENT, DEBI SCRENCI-TREASURER, KYM DOBBS-SECRETARY, AND GARY WILLETT-DIRECTOR

BOARD MEMBERS ABSENT: NONE

QUORUM: YES

1. MARK CALLED MEETING TO ORDER AT 4:35 PM
2. DISCUSSED PROPOSED 2012 TAX RATE OF \$0.551848 PER \$100 OF VALUE.
3. DISCUSSED OPEN MEETINGS ACT. ALL BOARD MEMBERS HAVE HAD THE REQUIRED TRAINING.
4. DISCUSSED RETURNING FEE AND DEPOSIT PAID BY SLPRCCA TO TIMUD FOR USE OF COMMUNITY BUILDING FOR CIVIC FUNDRAISER. MOTION MADE TO RETURN FEE AND DEPOSIT.

MOTION MADE BY DEBI, SECONDED BY GARY

AYES: DEBI, GARY, BLAKE ABSTAIN: KYM

MOTION PASSES

5. MOTION TO ADJOURN MEETING

MOTION MADE BY DEBI, SECONDED BY KYM

AYES: DEBI, KYM, GARY, BLAKE

MOTION PASSES, MEETING ADJORNED AT 4:39