

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT
146 FATHOM DRIVE, FREEPORT, TEXAS 77541
SEPTEMBER 5TH, 2012, 4:35PM 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 4:40 PM
2. MOTION MADE TO ADOPT 2012 TAX RATE OF \$0.551848 PER \$100 OF VALUE.

MOTION MADE BY KYM, SECONDED BY DEBI

AYES: BLAKE, GARY, KYM, AND DEBI

NAYS: NONE

ABSTENTIONS: NONE

MOTION PASSES

3. MOTION MADE TO ADJOURN MEETING

MOTION MADE BY KYM, SECONDED BY DEBI

AYES: BLAKE, GARY, KYM, AND DEBI

MOTION PASSES

MEETING ADJORNED AT 4:42 PM

