

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT
146 FATHOM DRIVE, FREEPORT, TEXAS 77541
Board of Directors Quarterly Meeting Minutes
November 9th, 2013, 10 AM

Directors present: All (Kym Dobbs, Debi Screnci, Mark Fuqua, Blake Blackwelder, and Gary Willett)

1. Mark called meeting to order at 10:07 am.
2. Minutes from August 10th, 2013 and both meetings on September 1st, 2013 read and approved. Motion to approve as read made by Kym and seconded by Gary. Motion approved by unanimous vote.
3. Updated portion of Treasure Island Maintenance and Security Procedures document was read aloud. Security related duties were the focus. Discussed updating the entire document and agreed it is necessary. Jim, Gary, and Mark are to review and update the entire document.
4. Announced/Called for Election in May of 2014. 2 positions on Board are up for election; positions 1 and 3 currently held by Kym and Blake. Filing period for candidates, 30 days, will be sometime in the first week of February to the first week in March. Qualified candidates can be a registered voter in the district and/or own property in the district. A property owner does not need to be a registered voter in the district to be eligible. As filing period approaches, the community will be informed of all procedures, necessary paperwork, and the exact timeline.
5. Reviewed Investment Policy and Strategy. Policy is unchanged from previous year. Motion made by Debi and seconded by Blake to accept Policy. Motion approved by unanimous vote.

6. Project List reviewed.

The Water Plant Upgrade/New Storage Tank project and Get Drawings on Infrastructure project are now complete and are removed from project list.

Discussed lining the interior of the old storage tanks. Repairing is cheaper option and will be explored by Jim.

Fire truck training scheduled for Saturday, November 30th. Don will post on website and send out email announcement.

City of Galveston is still unable to have a proposed contract for water delivery to TIMUD. Issue is between them and TCEQ, not with us.

Discussed the extension and maintenance of the current rock protection along the beach for infrastructure protection. Mark to begin permitting process for extending the rock protection by an additional 140 feet. TIMUD Board feels that \$180,000 can be committed now to begin project. \$100,000 of that will be for maintenance. Community members made donation offers for project. Donations will be accepted and no conditions can be attached to those donations. Donations are possibly tax deductible. Mark also discussed his efforts for a feeder beach immediately south of Treasure Island. Mark informed community of upcoming meeting of Brazoria County Shoreline Task Force. Agenda for that meeting to be posted on our website. Dick Royer volunteered to investigate dredging of sand from San Luis Pass for feeder beach.

Kym gave update on her efforts for a Treasure Island VFD and Fire Protection Grants. She will continue to research and give update at next meeting.

Quarterly Investment Report presented and reviewed. Motion to accept Report made by Debi and seconded by Gary. Motion approved with all ayes.

Motion made by Debi and seconded by Gary to amend the 2013/14 budget. A new line item in budget for Employee Expenses is added. Amount budgeted is \$350. Office Expense budget lowered to \$3,650. Motion approved with all ayes.

Gary gave update on bulkheads at the end of canals 2 and 3. Bulkheads seem stable at this time. He will continue to monitor and report on the conditions of the bulkheads.

7. Motion to adjourn meeting made by Blake and seconded by Kym. Motion approved with all ayes. Mark adjourned meeting at 11:45.