

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

146 FATHOM DRIVE

FREEPORT, TEXAS 77541

November 10th, 2012 10 AM

MEETING MINUTES

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

Members Absent: None

Quorum Present? Yes

1. Mark called meeting to order at 10:00 AM.
2. Meeting minutes from August 11<sup>th</sup>, 2012, and both September 2<sup>nd</sup>, 2012, meetings reviewed and approved.

Motion to accept minutes made by: Kym X Debi Gary Blake

Seconded by: Kym Debi X Gary Blake

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes

3. Bids for road paving/maintenance reviewed. Winning bidder was Sorrell Trucking and Materials, Inc. Road maintenance budget reviewed and increased by \$30,000. Increase to come out of Canal/Dredging fund.

Motion to accept Sorrell bid made by: Kym Debi X Gary Blake

Seconded by: Kym X Debi Gary Blake

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes

Motion to increase road budget with funds coming from  
Canal/Dredging Fund made by: Kym Debi Gary Blake X

Seconded by: Kym Debi X Gary Blake

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes

4. Discussed lining the interior of water storage tanks to extend life of tanks and to benefit water quality. Mark and Jim to further investigate options and costs. Item is to be added to project list.

5. Project list reviewed. New water storage tank has been ordered. Upgrades at water plant still ongoing. Don is to schedule a fire truck training session. Jim and Mark to price costs of adding to/extending current rock protection along beach in front of water plant. Quarterly Investment Report presented and reviewed.

Motion to accept Investment Report made by: Kym X Debi Gary Blake

Seconded by: Kym Debi X Gary Blake

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes

TIMUD to receive estimate to repair bulkhead/s inside of 2 weeks.  
Installation of new standpipes continuing, 3 of 10 installed.

6. Discussed compliance with fire code. Don is to complete and then schedule visit from Fire Marshall for certification of compliance.

7. Motion made to adjourn meeting.

Motion made by: Kym X Debi Gary Blake

Seconded by: Kym Debi X Gary Blake

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes

Meeting adjourned at 11:56 AM.

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Mark Fuqua, President, Treasure Island MUD Board of Directors