

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

146 FATHOM DRIVE, FREEPORT, TEXAS 77541

979-239-4198

Agenda for Board of Directors Quarterly Meeting

Saturday, November 10th, 2018, at 10 AM

- 1. Call meeting to order.**
- 2. Announce resignation of John Sparks. Elect new officers on Board of Directors.**
- 3. Approve the meeting minutes from August 11th, 2018, the minutes from both Tax Rate meetings on August 30th, 2018, and the meeting minutes from October 18th, 2018.**
- 4. Review and approve Investment Policy and Strategy.**
- 5. Review and accept Engagement Letter from our accountants, WhitleyPenn.**
- 6. Review and approve Quarterly Investment Report.**
- 7. Update on the project to continue TIMUDs erosion control efforts and dune restoration south from the bridge to existing efforts in front of the water plant.**
- 8. Update on the project to control erosion and allow beach access (Jolly Roger Revetment Extension) at the south end of Treasure Island.**
- 9. Consider options for improving appearance of both trash locations.**
- 10. Adjourn meeting**

_____ Date: _____

Debi Screnci, Treasurer, TIMUD Board of Directors