

**TREASURE ISLAND MUNICIPAL UTILITY DISTRICT**

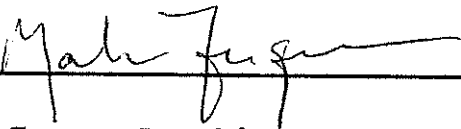
**146 FATHOM DRIVE, FREEPORT, TEXAS 77541**

**979-239-4198**

**Agenda for Board of Directors Quarterly Meeting**

**Saturday, February 3rd, 2018, at 10 AM**

1. Call Open Meeting to order.
2. Approve meeting minutes from November 11th, 2017.
3. Review the Quarterly Investment Report.
4. Discuss providing easier access into the Community Building.
5. Discuss the Jolly Roger Revetment Extension project to control erosion and allow beach access at the south end of Treasure Island. This discussion will include a 4<sup>th</sup> alternative from Mott MacDonald, easement agreement with property owners, timeline, process of approving an equipment operator, the renting of heavy equipment, and purchase of materials.
6. Update on the project to continue TIMUDs erosion control efforts south from the bridge to existing efforts in front of the water plant
7. Adjourn meeting



Date: 1-30-18

Mark Fuqua, President, TIMUD Board of Directors