


TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

146 FATHOM DRIVE, FREEPORT, TEXAS 77541 979-239-4198

Agenda for Board of Directors Meeting

Saturday, March 14th, 2020, at 3:30 pm

- 1. Call Open Meeting to order.**
- 2. Review and approve meeting minutes from December 5th, 2019.**
- 3. Review and approve certification of unopposed candidates for the May 2nd, 2020 TIMUD Board of Directors election. Review and approve the Order of Cancellation for the TIMUD Board of Directors election scheduled to be held on Saturday, May 2nd, 2020.**
- 4. Review and approve the engagement letter from the auditing firm KM&L.**
- 5. Review and approve the Quarterly Investment Report.**
- 6. Review and Amend the current fiscal year budget.**
- 7. Review and discuss the proposed 2020-21 FY Budget. Approve a Budget for FY 2020-21.**
- 8. Review and update the Treasure Island MUD water policy terms and conditions.**
- 9. Update the Community on the permitting for the Jolly Roger Revetment Extension project to control erosion and allow beach access at the south end of Treasure Island.**
- 10. Adjourn meeting**



March 9th, 2020

Debi Screnci, Treasurer, Treasure Island MUD