


**TREASURE ISLAND MUNICIPAL UTILITY DISTRICT
146 FATHOM DRIVE, FREEPORT, TEXAS 77541
979-239-4198**

**Agenda for Board of Directors Quarterly Meeting
Saturday, March 2nd, 2019, at 10 AM**

- 1. Call Meeting to order.**
- 2. Approve meeting minutes from 11-10-18.**
- 3. Update the Community on the TIMUD employee positions.**
- 4. Discuss and approve adding the TCEQ requirement of a Customer Service Inspection (CSI) & Certificate to the TIMUD Application for Water Service. Approve the proposed TIMUD Backflow Prevention and Cross Connection Control Program, as required by TCEQ.**
- 5. Discuss completion of Jolly Roger Revetment Project for Erosion Control and Beach Access.**
- 6. Approve Quarterly Investment Report.**
- 7. Discuss the proposed Budget for Fiscal Year 2019-20 (May 1st, 2019 to April 30th, 2020). Approve a Budget for FY 2019-20.**
- 8. Adjourn meeting.**



February 26th, 2019

Debi Screnci, Treasurer, TIMUD