

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

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

Agenda for Board of Directors Meeting

Saturday, March 3rd, 2018, at 10 AM

- 1. Call Open Meeting to order.**
- 2. Approve corrected meeting minutes from November 11th, 2017 and meeting minutes from February 3rd, 2018.**
- 3. Review and approve certification of unopposed candidates for May 5th, 2018 TIMUD Board of Directors election. Review and approve certification of unopposed candidate for May 5th, 2018 TIMUD Board of Directors special election. Review and approve the Order of Cancellation for the TIMUD Board of Directors election scheduled to be held on Saturday, May 5th, 2018. Review and approve the Order of Cancellation for the TIMUD Board of Directors special election scheduled to be held on Saturday, May 5th, 2018.**
- 4. Discuss proposed Budget for FY 2018/19. Approve a Budget for FY 2018/19.**
- 5. Discuss options and costs for providing easier access into the Community Building.**
- 6. Discuss a pedestrian beach action plan. Beach area to be considered would begin at or near the bridge and would continue south along the beach past the water plant.**
- 7. Discuss/update the Jolly Roger Revetment Extension project to control erosion and allow beach access at the south end of Treasure Island.**
- 8. Adjourn meeting**

February 27th, 2018


Joe Capuano, Director, TIMUD Board of Directors