

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

146 FATHOM DRIVE, FREEPORT, TEXAS 77541

979-239-4198

Minutes for Board of Directors Emergency Meeting

Thursday, October 18th, 2018 at 7 pm

Directors Present: Vice-President Jean Riojas-Foyt (Acting President), Treasurer Debi Screnci, Secretary Kym Dobbs, & Director Joe Capuano

Directors Absent: None Quorum Present? Yes

- 1. Jean called meeting to order at 7:05 pm.**
- 2. Jean described why she called for an Emergency Meeting: To discuss and address controlling the erosion, located at the south end of our subdivision, that is continually deteriorating our infrastructure, including our water supply system, and the environmental and health issues facing our community.**
- 3. Kym made a motion, with Debi seconding, to do a revetment project to slow down the ongoing erosion and infrastructure deterioration at the south end of our subdivision. Motion passed with all ayes.**
- 4. Debi made a motion, with Kym seconding, to hire Sunchase Construction (Jim Coursey, Owner/Operator) to construct a revetment at the south end location and due to the ongoing erosion, ongoing damage to our water supply system and infrastructure, and with the ever-increasing health and environmental risks due to the erosion, that this revetment project begin immediately. Motion passed with all ayes.**
- 5. Meeting was adjourned by Jean.**

_____ **November 10th, 2018**

Debi Screnci, Treasurer, Treasure Island MUD