

**TREASURE ISLAND MUNICIPAL UTILITY DISTRICT**

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

**Board of Directors Quarterly Meeting Minutes**

**Saturday, March 2nd, 2019, at 10:00 AM**

**Directors present: Jean Riojas-Foyt, Debi Screnci, Kym Dobbs, & Joe Capuano**

**Directors absent: None Quorum present? Yes**

- 1. Jean called the meeting to order at 10:02 am.**
- 2. Minutes from November 10<sup>th</sup>, 2018, reviewed. A motion to approve the minutes was made by Debi and seconded by Kym. Motion approved with all ayes.**
- 3. Debi updated the Community on the current status of the maintenance/security employee position. Joey has had his surgery and is now doing rehabilitation with physical therapy. TIMUD has hired, on a temporary basis, as a part time TIMUD employee, Stephanie Wellwood, to assist while Joey is recovering. Jim Coursey, Operations Manager, is also helping to cover Joey's duties at this time.**
- 4. Discussed adding the TCEQ requirement of a Customer Service Inspection (CSI) & Certificate (TCEQ Form 20699) to the TIMUD Application for Water Service and to the TIMUD Fees and Terms for Water Service Policy page. As part of this requirement TIMUD also discussed the TCEQ Backflow Prevention and Cross Connection Control Program, and how it is part of the CSI Certification requirement. A motion to include these requirements as part of our Application for new Water Service and our Water Policy was made by Debi and seconded by Joe. Motion approved with all ayes.**
- 5. Debi gave an update on the Jolly Roger Revetment Project. An after the fact permit is nearing completion. TIMUD is also in the process of getting a long-term permit to allow TIMUD to replace sand that blows off the dunes and onto our streets back onto the dunes.**

**6. The Quarterly Investment Report was presented to the Board by the Investment Officer. Debi made a motion, with Joe seconding, to approve the Quarterly Investment Report. Motion approved with all ayes.**

**7. Discussed the proposed Budget for FY 2019/20. A motion to approve the proposed Budget for FY 2019/20 was made by Debi and seconded by Kym. Motion approved with all ayes.**

**8. A motion to adjourn the meeting was made by Debi and seconded by Joe. The motion was approved with all ayes. Jean adjourned the meeting at 10:16 am.**