

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

146 FATHOM DRIVE, FREEPORT, TEXAS 77541

979-239-4198

Agenda for Board of Directors Quarterly Meeting

Saturday, May 19th, 2018, at 10 AM

Thank Mark Fuqua, position 1, and Blake Blackwelder, position 3, each with expiring terms, for their many years of service to Treasure Island.

Notary Public will give the Oath of Office to Kym Dobbs, Position 1, full term, Jean Riojas Foyt, Position 3, full term, and Debi Screnci, Position 4, 2 years remaining in term. New Directors will be seated.

1. Call meeting to order.
2. Board will discuss and approve officer positions. Board will discuss and approve a Supervisor of Administration and a Supervisor of Operations.
3. Review and approve meeting minutes from March 3rd, 2018.
4. Review and approve the Quarterly Investment Report.
5. Review and approve the Engagement Letter from the auditing firm of Kennemer, Masters, & Lunsford, CPAs, LLC, regarding our Fiscal Year 2017/18.
6. Review a proposed water contract between Brazoria County and Treasure Island MUD for deliverer of water to the Brazoria County San Luis Pass Park next door. Approve contract if terms and conditions are agreeable.
6. Update on Jolly Roger Revetment Extension Project.
7. Update on the project to continue TIMUDs erosion control efforts south from the bridge to existing efforts in front of the water plant.
8. Update progress on the separate pedestrian beach action plans.
9. Adjourn meeting.

Date: 5/15/18


Joe Capuano, Director, TIMUD Board of Directors