

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT
146 FATHOM DRIVE, FREEPORT, TEXAS 77541
Board of Directors Quarterly Meeting Minutes
March 15th, 2014, 10 AM

Directors present: Kym Dobbs, Debi Screnci, and Gary Willett.

Directors absent: Mark Fuqua and Blake Blackwelder

Quorum present? Yes

1. Kym called meeting to order at 10:10 am.
2. Minutes from November 9th, 2013 read. Motion to approve as read, with one change, made by Debi and seconded by Gary. Motion approved by unanimous vote.
3. For the TIMUD election, no candidates for positions 1 or 3 came forward. Motion to cancel the TIMUD election made by Debi and seconded by Gary. Motion approved by unanimous vote. Order of Cancellation reviewed. Motion to approve Order of Cancellation made by Debi and seconded by Gary. Motion approved by unanimous vote.
4. Proposed 2014-2015 fiscal year budget presented and reviewed. Motion to approve the proposed budget made by Debi and seconded by Gary. Motion approved by unanimous vote.
5. Project List reviewed.

Jim is continuing efforts to explore options for the lining and/or repairing of water storage tanks. Jim also spoke of the recent repairs to the water line across the bridge. Old bellows/expansion joints were replaced with new ones and leaks fixed.

Don will schedule next fire truck training for sometime in May.

City of Galveston is still unable to have a proposed contract for water delivery to TIMUD. Issue is between them and TCEQ, not with us. Don is to contact Galveston County for records or contract regarding the water line across the bridge. TIMUD would like to be sure that we will always be allowed to have our water line come across the bridge and to have that in writing.

Erosion control project discussed. Don is to contact the Brazoria County Floodplain Administrator, Joe Ripple, for a copy of the GLO comment letter. Update on Easement Agreements given. Discussion ensued regarding the Treasure Island community becoming more involved with the Brazoria County Shoreline Task Force. Community members who attended the November meeting of the Task Force talked about the meeting and what they learned. Don to see if the Task Force schedule, agendas, and minutes can be posted on our website.

Kym gave update on her efforts for a Treasure Island VFD and Fire Protection Grants. She has been in contact with Surfside VFD and they have provided information to her regarding TIMUD becoming a VFD. Kym will provide the information to residents upon request. She will continue to research and give update at next meeting.

Quarterly Investment Report presented and reviewed. Motion to accept Report made by Debi and seconded by Kym. Motion approved by unanimous vote.

Gary gave update on bulkheads at the end of canals 2 and 3. Bulkheads seem stable. He will continue to monitor and report on the condition of the bulkheads.

Jim gave update on stand pipe installation. He hopes to have installation completed before the end of the summer.

7. Motion to adjourn meeting made by Debi and seconded by Gary. Motion approved by unanimous vote. Kym adjourned meeting at 11:09 am.