

# **TREASURE ISLAND MUNICIPAL UTILITY DISTRICT**

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

## **Board of Directors Quarterly Meeting Minutes**

**May 31st, 2014, 10 AM**

Directors present: Mark Fuqua, Blake Blackwelder, Debi Screnci, Kym Dobbs, and Gary Willett.

Quorum present? Yes

1. Mark called meeting to order at 10 am.
2. Meeting minutes from March 15<sup>th</sup>, 2014 read aloud by Kym. Motion to approve minutes as read made by Kym and seconded by Gary. Motion approved with all ayes.
3. Kym and Blake, whose terms of service expired, were given a big thank you from everyone present for serving as Board members for the last 4 years.
4. TIMUD had no candidates file for a place on the ballot for the 2 positions now vacated. Kym, position 1, and Blake, position 3, each volunteered to remain on the Board and serve another 4 year term. A motion was made by Gary and seconded by Debi to seat Kym and Blake on the TIMUD Board of Directors. Motion approved with all ayes. Kym and Blake were given the Oath of Office by Mark. Kym and Blake signed Oath of Office form and Statement of Officer form.
5. Project List reviewed.

Update was given by Jim on repairs to the leaking water storage tank. Lining the storage tanks is cost prohibitive and TIMUD will likely replace one of the older tanks in the next 2 to 3 years.

Fire truck training scheduled for June 21<sup>st</sup>. Don will send out announcement and post same on the website.

Update was given by Mark on a new water contract with the City of Galveston. Mark feels that a new contract can now possibly move forward.

Jim gave update on the Boil Water Notice; why it was issued and steps being taken to bring our water into compliance with the requirements of the Texas Commission of Environmental Quality (TCEQ), our governing body on water quality. Jim discussed how the different disinfectant chemicals used by us and used by Galveston can and does affect the results of our disinfectant residual testing. Jim spoke about the recent site visit from TCEQ and how well the plant inspection went and how well the inspection of TIMUD documentation and record keeping went.

Discussed our water line across the San Luis Pass Toll Bridge and the decision to contact Galveston County regarding our water line. The Board is tabling, for now, further contact with Galveston County on this issue.

Jim gave update on his work on the maintenance of the existing rock protection for erosion control.

Mark gave update on the permitting for the extension of the rock protection for erosion control. Brazoria County supports this project and the hold up now is with the GLO and their requirements. Kym and Debi volunteered to start a petition for Treasure Island property owners to sign that will show the support this project has from the community.

Added to the Project List: Kym will look into the possibility of TIMUD offering to trade property owned by TIMUD for the lots along Gulf Beach whose owners have not signed the Easement Agreements.

Discussed the placing of signs to keep people off the dunes, off the rocks, out of the vegetation, and out the dangerous waters near the Pass.

Kym discussed what is needed for Treasure Island to have its own official Volunteer Fire Department. Volunteers will be needed. They will have to have training. Possible cost of training estimated at about \$500 per person. For Treasure Island to receive VFD grants, TI must have an official Volunteer Fire Department. Kym will get information together for interested volunteers. This line item is to be removed from Project List.

Quarterly Investment Report presented. Motion made by Debi and seconded by Blake to approve Report. Motion approved with all ayes.

Changes to the Fiscal Year 2013-2014 Budget were proposed. The proposed changes bring line item budgeted amounts and actual expenditures in line. There is no increase in the initial overall budgeted amount. Motion to approve the changes made by Debi and seconded by Gary. Motion approved with all ayes.

Gary gave update on bulkheads at the end of canals 2 and 3. Bulkheads are stable and no action required.

Jim gave update on installation of new stand pipes. Installation is ongoing.

6. Mark discussed conversations with Brazoria County and how much they appreciate TIMUDs efforts to be part of FEMA's Community Rating System for flood mitigation and insurance purposes. TIMUD was unable to be part of the CRS because of the type of entity we are. Brazoria County also thanked TIMUD for offering to help Brazoria County with their efforts to be part of the CRS. Don is to continue to act as our designated coordinator and consult with Brazoria County on their efforts to apply for FEMA CRS for Brazoria County property owners and to provide information to them from our community as requested. He will provide updates at each forthcoming meeting to ensure this important benefit to our community does not fall between the cracks. Don is to add this to the project list.

7. Mark discussed the fireworks stand along Bluewater Highway. TIMUD has a 50% undivided ownership of the lot the fireworks stand is on. TIMUD would like to avoid any legal costs resulting from efforts to get the owner of the fireworks stand to improve the maintenance and looks of the property. Dan Rudroff will continue to pursue this matter.

8. A motion to adjourn the meeting was made by Gary and seconded by Kym. Motion approved with all ayes. Mark adjourned the meeting at 11:30 am.