

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT
146 FATHOM DRIVE, FREEPORT, TEXAS 77541

August 31st, 2014 10:05 AM

MEETING TO ADOPT NEW TAX RATE

MEETING MINUTES

Board Members Present: Debi Screnci, and Gary Willett.

Board Members Present via conference call: Blake Blackwelder

Board Members Absent: Mark Fuqua

Quorum Present? Yes

1. Debi called meeting to order at 10:17 AM.
2. Motion made by Gary and seconded by Blake to adopt new tax rate of \$0.553152 per \$100 of value. Motion approved with all ayes.
3. Motion made by Debi and seconded by Gary to adjourn meeting. Motion approved with all ayes.

Debi adjourned the meeting at 10:18 am.