

**TREASURE ISLAND MUNICIPAL UTILITY DISTRICT**

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

**Board of Directors Quarterly Meeting Minutes**

**November 14th, 2015, at 10:00 AM**

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

Directors absent: None Quorum present? Yes

1. Mark called the meeting to order at 10:08 am.
2. A motion to approve the meeting minutes from August 8<sup>th</sup>, 2015 and the minutes from both meetings on September 6<sup>th</sup>, 2015, made by Debi and seconded by Gary. Motion approved with all ayes.
3. A motion to approve, subject to review by Mark and/or an attorney, the Interlocal Assistance Agreement between Velasco Drainage District and Treasure Island MUD made by Debi and seconded by Gary. Motion approved with all ayes.
4. A motion to call for an election in May of 2016 was made by Debi and seconded by Gary. Motion approved with all ayes. 3 positions on Board are up for election; positions 2, 4, and 5, currently held by Debi, Gary, and Mark. The filing period for a candidate to submit an application for a place on the May, 2016, ballot is from Wednesday, January 20<sup>th</sup>, 2016, to Friday, February 19<sup>th</sup>, 2016. Applications must be submitted to the TIMUD office, by mail or hand delivered. Normal office hours, Monday thru Thursday, 10 am to 3 pm, and Fridays, 10 am to 2 pm, will be kept, except for the last Friday, February 19<sup>th</sup>, when the office will be open 9 am to 5 pm. All applications for a place on the ballot must be submitted and in the office by 5 pm on the last Friday. That includes mailed ballots. Candidates must be a property owner in our District or must be registered to vote in our District. Applications must be notarized. If an election is necessary, on Saturday, February 20<sup>th</sup>, a drawing will be held to determine ballot position. That drawing will be held in the TIMUD office and 2 witnesses will be present. Candidates may also be present. Due to the election time line, the regular quarterly meeting scheduled for Saturday, February 13<sup>th</sup>, is rescheduled to Saturday, March 5<sup>th</sup>.

5. A motion to approve the Investment Policy and Strategy made by Debi and seconded by Gary. Motion approved with all ayes. There were no changes from the last review and approval. Investment Officer training has been completed for the current fiscal year.

6. Project list reviewed.

Don will send out an email for fire truck training, scheduled for Saturday, November, 28<sup>th</sup>, at 10 am.

Mark has a new contact to help with the renewal of a water contract with the City of Galveston. With this friendly attorney contact, the hope is the communication and action with Galveston will be better.

The Board discussed the conditional donation from Civic of \$20,000 for erosion control. Because of the conditional nature, the donation was not accepted. The Board does appreciate the effort of Civic to help with the ongoing erosion the District is experiencing. The Board hopes that Civic will pass a resolution stating that this amount will be unconditionally given to MUD when MUD begins the next phase of their erosion control project. Such a resolution and stated future donation from Civic can be an important part of the ongoing permitting process. The erosion, access to the beach, and the damaged crossover, all at the end of Jolly Roger, was discussed. Jim was authorized to remove the damaged crossover and do a temporary repair that will provide golf cart access to the beach. Permitting process for the larger erosion control issues is ongoing.

A motion to accept the Quarterly Investment Report was made by Debi and seconded by Gary. Motion approved with all ayes.

Update Budget and Bulkhead Repair discussion was tabled as no action taken.

Installation of new 2" standpipes is ongoing.

Drainage issues and procedures were discussed. A letter will be drafted and sent to Velasco Drainage District next week addressing the culverts under the highway and additional areas still needing drainage work.

7. A motion to adjourn the meeting was made by Debi and seconded by Blake. Motion approved with all ayes. Mark adjourned the meeting at 10:52 am.