

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT
146 FATHOM DRIVE, FREEPORT, TEXAS 77541
Board of Directors Quarterly Meeting Minutes
February 21st, 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. The meeting minutes from November 1st, 2014, were reviewed. Added to the minutes, under the project list review, update on permitting process for erosion control, “and also the lack of approval from all affected landowners.” A motion to approve the minutes with addition was made by Debi and seconded by Gary. The motion was approved with all ayes.
3. Discussed the proposed Brazoria Countywide Joint Elections and the use of Vote Centers. Debi Screnci motioned to have TIMUD support the proposed Brazoria Countywide Joint Elections and the use of Vote Centers. Gary Willett seconded the motion. The motion was approved with all ayes.
4. Discussed adding features to website for Civic. Website will remain a static, informative website. No interactive features will be added. Civic can continue to share website with MUD and in the same manner as before.
5. Discussed Civics’ plan to beautify around water plant. A motion to allow Civic to plant palm trees outside the fencing around the water plant, with location approval from Jim Coursey, without the use of TIMUD equipment or employees, and with all maintenance and care the responsibility of Civic, was made by Debi and seconded by Blake. The motion was approved with all ayes.
6. Project List reviewed.

Don will schedule fire truck training for a Saturday in May. Don will send out an announcement and post the announcement on the website.

An update was given by Mark on a new water contract with the City of Galveston.

Mark gave an update on the permitting for the extension of the rock protection for erosion control project. Brazoria County supports this project and the hold up now is with the GLO and their requirements and also the lack of approval from all affected landowners.

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

The Fiscal Year 2015-2106 Proposed Budget was reviewed. Changes to the budget sheet and the coding of expenses were discussed. Joey's cell phone expenses moved from Administration Expenses to Operations Expenses and will have its own line item; Operations-Telephone for coding. Utilities-Electric removed from Administration Expenses and separated to different line items. Electrical usage for the office will be coded to Office Expenses. Electrical usage for 102 Doubloon and the water plant will be coded to new line item in Operation Expenses; Operations-Electrical. Electric charges for the entryways and the fishing pier will be charged under Operations-Electrical. The line item in Administration Expenses, Postage & Freight will be removed and those expenses are now categorized under a new line item in Administration Expenses, Office Supplies. Office telephone and internet expenses will be categorized under Office Expenses. With the changes to the budget sheet and coding, a motion to approve the Fiscal Year 2015-2016 Budget and Budget Sheet was made by Debi and seconded by Blake. The motion was approved with all ayes.

Gary gave an update on the bulkheads at the end of canals 2 and 3. The bulkheads are stable and at this time, no action is required.

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

Added to the project list as a new line item was Drainage and was assigned to Gary and an update will be given at each meeting.

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