

**TREASURE ISLAND MUNICIPAL UTILITY DISTRICT**

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

**Board of Directors Quarterly Meeting Minutes**

**May 14th, 2016, at 10:00 AM**

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

Director absent: None      Quorum present? Yes

1. Mark called the meeting to order at 10:00 am.

2. March 5<sup>th</sup>, 2016 meeting minutes reviewed. A motion to approve the minutes as written was made by Debi and seconded by Gary. Motion approved with all ayes.

3. Mark Fuqua and Gary Willett stepped down from the Board as their 4 year term of service as a Board member was up. They were a given a big thank by everyone in attendance. Debi remained seated as she was reelected to another 4 year term.

4. Debi Screnci, Chuck Arcoria , and John Sparks, positions 2, 4, & 5 respectively, were seated as newly elected members of the TIMUD Board of Directors. Position 1 on the Board was still vacant and the new Board asked for a volunteer to fill the position. Mark Fuqua offered to serve the remaining 2 years of that position. Debi Screnci motioned to approve Mark as member of the Board. Blake seconded the motion and the motion was approved with all ayes. Oath of Office was administered to the 4 Board members by Don Riehl, Notary Public. Oath of Office and Statement of Officer forms were completed. Also discussed the further requirements from the Secretary of State's office regarding the newly seated Board members.

5. Board chose new Officers. A motion to appoint Mark Fuqua as President was made by John and seconded by Blake. Motion approved with all ayes. A motion to appoint John Sparks as Vice-President was made by Debi and seconded by Blake. Motion approved with all ayes. A motion to appoint Debi as Secretary was made by Chuck and seconded by John. Motion approved with all ayes. A motion to appoint Debi as Treasurer was made by Chuck and seconded by Blake. Motion approved with all ayes. Debi will be Administration Supervisor and Operations Supervisor, meaning she is the Board member supervising the Office Manager/employee position and the Operations Manager contractor/employee position. Chuck Arcoria will help Debi as needed. A member of the Community pointed out just how much Debi does for Treasure Island/TIMUD and wanted the Community to know that she has and will continue to serve with unheralded grace and humility.

6. Project list reviewed.

A water contract has been submitted to Galveston from TIMUD. The contract is currently being reviewed by Galveston's legal department.

Mark recently was in Austin meeting with the GLO regarding our permit for erosion control. He met the new GLO administration people and they are supportive of our efforts and permit. Permitting is progressing. Debi spoke of the progress and upcoming agreement with property owners at the end of Jolly Roger to finalize plans for beach access and erosion control at that location.

Quarterly Investment Report presented by Debi and Don. A motion to approve the Report was made by Chuck and seconded by Debi. Motion approved with all eyes.

There were no changes to the Budget for this current 2016-17 Fiscal Year and the previous 2015-16 Fiscal Year.

7. A community member present had his questions answered regarding TIMUDs water line across the bridge. A community member present had his questions answered regarding the Follett's Island Beach Nourishment Project. The project is currently under review by the Army Corps of Engineers. Funding for this project will be provided at the state and federal levels.

8. A motion to adjourn the meeting was made by Debi and seconded by Chuck. Motion approved with all eyes. Mark adjourned the meeting at 10:33 am.