

**TREASURE ISLAND MUNICIPAL UTILITY DISTRICT**

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

**Board of Directors Quarterly Meeting Minutes**

**May 16th, 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 10:06 am.

2. The meeting minutes from February 21st, 2015, were reviewed. A motion to approve the minutes was made by Debi and seconded by Blake. The motion was approved with all ayes.

3. Discussed the erosion of the dunes and vegetation behind some of the rocks in place for erosion control. Jim is to look and see if maintenance is needed. Possible that the rocks will need to be moved, footing redone, and rocks put back in place. Maintenance is allowed, by permit, where existing rocks are in place. Mark spoke of his efforts to obtain funding to help Treasure Island with erosion control and beach restoration. He his applying for Cycle 11 funding, as part of CEPRA (Coastal Erosion and Planning Response Act). TIMUD, if application is successful, would be responsible for matching 20% or matching 40%. Mark also discussed a project that would nourish and replenish the beaches south of Treasure Island. That project has not been permitted at this time. Mark's position on the Brazoria County Shoreline Restoration Task Force keeps him in the loop on current funding availability and projects underway or being studied.

4. A motion was made by Debi and seconded by Gary to approve Virtual Learning Concepts for training of the TIMUD Investment Officer. Motioned passed with all ayes.

5. Project List reviewed.

Fire truck training will now be held annually. Don will schedule fire truck training for a Saturday in November. 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. See # 3 above.

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.

A motion was made by Debi and seconded by Gary to amend the FYs 2014-15 and 2015-16 Budgets. Motion passed 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. 12 have been installed and remaining installation is ongoing.

Velasco is working on resolving drainage issues in Treasure Island, and at this time, feel they may have 2 to 3 more weeks of work to do here in Treasure Island.

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.

\_\_\_\_\_ Date: \_\_\_\_\_

Mark Fuqua, President, TIMUD Board of Directors