

**NOTICE OF MEETING**  
**Board of Directors**  
**TREASURE ISLAND MUNICIPAL UTILITY DISTRICT**

Date of Meeting: Saturday, August 14, 2021  
Time of Meeting: 10:00 a.m.  
Place of Meeting: 146 Fathom Drive, Freeport, Texas 77541  
Email: [TreasureIslandMUD3@gmail.com](mailto:TreasureIslandMUD3@gmail.com)  
Telephone: (979) 239-4198

**NOTICE OF MEETING BY VIDEOCONFERENCE** – In accordance with applicable orders of the office of the Governor, local health authorities and/or other appropriate resources, the Board (“Governing Body”) of the District (the “Governmental Body” or “TIMUD”) will conduct the above meeting by videoconference, telephone conference or other remote means to the extent that doing so will or may advance public health concerns. Further information is available upon request for access details by contacting the above email or telephone number at least one (1) business day in advance of the meeting.

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Board of the Governmental Body will or may deliberate upon the items listed in the Agenda below. Any Agenda item is subject to being passed or tabled, and if addressed subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified by, the Act.

If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the Governing Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

**AGENDA**

1. Convene Meeting and roll call; establish a quorum
2. Recognize guests
3. Open floor to members of the public, or of the Governing Body, for inquiries about a subject not listed on the following Agenda. Speakers shall limit their remarks to three (3) minutes or less. Specific information, or existing policy, may be stated in response to an inquiry. However, any Deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the Agenda for a subsequent Meeting for potential consideration, full discussion and/or possible action
4. Board Officer Reports



5. Committee Formation, and/or Reports by existing Committees, including ratification of previous activity and approval or authorization of expected future activity and funding issues, including but not limited to the following:
  - A. Development of Board Policies
  - B. Other
6. Project Teams Formation and/or Reports by existing Project Teams, including ratification of previous activity and approval or authorization of expected future activity and funding issues, including but not limited to the following:
  - A. Revetment
  - B. Beach access
7. District regulatory, administrative and operational rules, regulations, procedures, enforcement process, and financing avenues for consideration, adoption, amendment or repeal, including but not limited to the following:
  - a. Stop signs
  - b. Speed bumps
  - c. Other
8. District Action Item list review and modification
9. Minutes of prior meeting(s) not previously approved
10. Expense Account(s) for Reimbursement
11. Bills for Payment
12. Current Financial Statement and Investment Report
13. Fiscal Year 2021 – 2022 Budget
14. Fiscal Year 2021 – 2022 Tax Rate
15. Fiscal Year 2020 – 2021 Audit
16. **CLOSED MEETING** for Private consultation with an attorney for the Governmental Body, under §551.071 of the Act. The consultation may either be in person or, as authorized by §551.129(a) of the Act, by telephone conference call, video conference call, or communications over the internet. If any part of the consultation is in an open meeting of the Governmental Body and is therefore a public consultation, each part of the public consultation must be audible to the

public at the location specified in the notice of the meeting as the location of the meeting.

17. **CLOSED MEETING** to Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, compensation or dismissal of a District Officer or employee, under Section 551.074(a)(1) of the Act
18. Return to Open Meeting and take any action that may follow from Closed Meeting session(s)
19. Set date, time, and place of the next Regular Meeting and any presently anticipated Special Meeting to be held prior to the next Regular Meeting
20. Adjourn Meeting

  
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**Steve Jones, President of Board of Directors**

10 Aug 21