

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

146 FATHOM DRIVE, FREEPORT, TEXAS 77541

Meeting Minutes Saturday, February 11th, 2017, at 10:00 AM

Directors present: Mark Fuqua, John Sparks, & Chuck Arcoria

Director absent: Blake Blackwelder

Quorum present? Yes

1. Mark called the open meeting to order at 10 am.
2. Meeting was adjourned for an Executive Session authorized under Sec. 551.072 & Sec. 551.074 of the Open Meetings Act.
3. Open meeting called back to order at 10:29 am.
4. The November 12th, 2016, TIMUD Board of Directors meeting minutes were reviewed. Eeded.
5. Announced resignation of Debi Screnci, who held the Board positions of the Secretary & of the Treasurer. Debi was also the Administration Supervisor and Operations Supervisor. For Treasure Island, she accepted and excelled in roles no one else would do and she did so for many years. Thank you Debi. From everyone.
6. Board discussed Officer and Supervising positions now vacant. Chuck made a motion, seconded by John, that John be Secretary and Administration Supervisor, that Chuck be Treasurer, and that Mark be Operations Supervisor. Motion approved with all ayes. Mark spoke of the vacant Board position and asked that members of the Community consider volunteering to fill that vacant position until May of 2020, when the 4-year term expires for that Board position.
7. As part of Budget Discussion, the Quarterly Investment Report was presented by Don Riehl, TIMUD Investment Officer. A motion to accept the Quarterly Investment Report was made by Chuck and seconded by John. Motion approved with all ayes. Board reviewed and discussed proposed Budget for Fiscal Year 2017-18. Chuck made a motion, with John seconding, to accept the proposed Budget for FY 2017/18. Motion approved with all ayes.

8. Mark gave an update on the status of our permit for erosion control allowing TIMUD to place rocks from south of the water plant to the bridge. Cooperation Agreement with GLO is almost finished and we should have it soon.
9. Discussed the erosion and limited access to the beach at the south end of Jolly Roger. Mark spoke of the impact the resistance put forth from such groups as environmentalists, Galveston Bay Foundation, and others has and will affect our efforts (not just TIMUDs but Brazoria County, etc.) for projects for beach nourishment of Follet's Island. Mark will work to get a permit that will allow TIMUD to address the erosion and access at the south end of Jolly Roger. Mark stated that the permitting process will take time. Mark could not give a firm time line. Alternatives for access to the beach were discussed. Discussed how erosion will most likely occur up to any hard barrier placed for erosion control. Mark stated that Brazoria County is aware of erosion rates along Bluewater Highway and that money has been committed for a study of the erosion rates, if and when it may affect the highway, and how to respond. Members of the Community asked for a statement so that the entire Community will have a consistent message to use when contacting elected and appointed officials regarding the erosion affecting Treasure Island, erosion along all of Follett's Island, and our beach access. Don is to draft an outline/message for Mark to review and complete.
10. Community member asked who is responsible for removal of hazards and dangerous objects in the water. Recent low tides have exposed a car body and other debris at the ends of Gulf Beach and Jolly Roger that can be very dangerous to swimmers, wade fisherman, and those playing in the water. Mark stated he will ask the GLO about removal. Owner of property on Anchor asked about drainage issues she is having. She was informed that TIMUD is not responsible for drainage as we are in the Velasco Drainage District. Jim Coursey will meet with property owner and, if necessary, work with Velasco to resolve the issue.
11. A motion was made by John and seconded by Chuck to adjourn the meeting. Mark adjourned the meeting at 11:30 AM.