

**TREASURE ISLAND MUNICIPAL UTILITY DISTRICT**

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

**Board of Directors Quarterly Meeting Minutes**

**February 3<sup>rd</sup>, 2018, at 10:00 AM**

Directors present: Mark Fuqua, John Sparks, and Joe Capuano

Directors absent: Blake Blackwelder    Quorum present? Yes

1. Mark called the meeting to order at 10:00 am.
2. Minutes from 11-11-17 were reviewed and errors with the numbering of the discussion topics noted. A motion to approve the minutes with the correct numbering of the discussion topics made by John and seconded by Joe. Motion approved with all ayes.
3. The Quarterly Investment Report was presented by the Investment Officer. A motion to approve the Quarterly Investment Report was made by John and seconded by Joe. Motion approved with all ayes.
4. Discussed providing easier access into the Community Building. Civic and MUD to work together on this. Jim was asked if he would provide options and a cost estimate for a ramp. This matter to be on the Agenda for our next meeting.
5. Discussed the Jolly Roger Revetment Extension project to control erosion and allow beach access at the south end of Treasure Island. The permit for this project will go to Brazoria County and the GLO. Should be a 30 day turn around with the GLO. A Notice to the Army Corp of Engineers(ACE) is required due to piping plovers. This area is a protected wintering habitat and is vital to the survival of this species. For us to do the project, the ACE will require us to have proper monitoring. Once ACE receives our Notice, they should respond within 45 days but that is not a given. Anna King, Treasure Island resident and a graduate of the Cradle of Texas Chapter Master Naturalist Program, offered to look into getting a Master Naturalist to be a monitor for us. Turtle season must be considered and possibility discussed that with monitoring, project may not be subject to Turtle

season dates. With the new design changes and other engineering requirements, our costs have increased. A motion to approve an additional \$13,500 for these costs was made by John and seconded by Joe. Motion approved with all ayes. A motion to approve submission to GLO of our permit when ready was made by John and seconded by Joe. Motion approved with all ayes. Discussion/negotiation with the Street family regarding an easement agreement for this project ongoing. This process has been a lot of work: back and forth discussion, face to face meetings, revision of Mott MacDonald previous proposals, additional 50 foot of rock proposed by Street's could add up to \$85,000 to cost. John stated he had yet to hear back regarding most recent proposed easement agreement from us. John to ask Street's to pay for additional 50 feet. Estimated 112 feet of crossover/walkway needed for access to beach. And golf cart width desired by community. Jim asked if he could provide a preliminary cost estimate at next meeting. The cost for this not part of previous and current estimates from Mott MacDonald for project (estimated \$365,000). Joe made a motion, with John seconding, giving permission to John and Board to accept and submit with permit an appropriate easement agreement with the Street's if agreement is acceptable. Motion would allow quicker submission of easement agreement with permit. Motion approved with all ayes.

6. Discussed the project to continue TIMUDs erosion control efforts south from the bridge to existing efforts in front of the water plant. New information from Civic well received by MUD. The Civic Board will vote on March 3<sup>rd</sup> to cede ownership of a Civic property, basically a long triangular shape at beach side of lots along Gulf Beach, from bridge narrowing sharply going south to about San Luis Blvd. This resolves legalities and liabilities foreseen regarding an easement agreement with MUD. Roadwork preparation is a first step and should begin before October 1<sup>st</sup>.

7. A motion to adjourn the meeting was made by John and seconded by Joe. The motion was approved with all ayes. Mark adjourned the meeting at 11:35 am.

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March 3<sup>rd</sup>, 2018

Mark Fuqua, President, TIMUD Board of Directors