

**TREASURE ISLAND MUNICIPAL UTILITY DISTRICT**

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

**Office phone number is 979-239-4198**

**Office email address is treasureislandmud3@gmail.com**

**Minutes for Board of Directors Quarterly Meeting**

**Saturday, March 14<sup>th</sup>, 2020, at 3:30 pm**

**Board Members Present: President Jean Riojas-Foyt, Treasurer Debi Screnci, and Secretary Kym Dobbs. Board Members Absent: Director Joe Capuano**

1. Jean called the meeting to order at 3:40 pm
2. The Meeting Minutes from December 5<sup>th</sup>, 2019, were reviewed. Debi made a motion, with Kym seconding, to approve the Meeting Minutes from December 5<sup>th</sup>, 2019. The motion was approved with all ayes.
3. The TIMUD Director of Elections presented for review the Certification of Unopposed Candidates for the May 2nd, 2020 TIMUD Board of Directors Election. Debi made a motion, with Kym seconding, to approve the Certification of Unopposed Candidates for the May 2nd, 2020 TIMUD Board of Directors Election. The motion was approved with all ayes. The TIMUD Director of Elections presented for review the Order of Cancellation for the TIMUD Board of Directors Election scheduled to be held on Saturday, May 2nd, 2020. Debi made a motion, with Kym seconding, to approve the Order of Cancellation for the TIMUD Board of Directors Election scheduled to be held on Saturday, May 2nd, 2020. The motion was approved with all ayes.
4. The Engagement Letter from the auditing firm KM&L was reviewed. Kym made a motion, with Debi seconding, to approve the Engagement Letter from the auditing firm KM&L. The motion was approved with all ayes.
5. The Quarterly Investment Report was presented to the Board by the Treasurer and the Investment Officer. Debi made a motion, with Kym seconding, to approve the Quarterly Investment Report. The motion was approved with all ayes.
6. The discussion to review and amend the current fiscal year budget was tabled until a later date.
7. A proposed Budget for the Fiscal Year 2020-21 was presented to the Board by the Treasurer and the Investment Officer. Debi made a motion, with Kym seconding, to approve the proposed Budget for the Fiscal Year 2020-21. The motion was approved with all ayes.

8. An updated Treasure Island MUD Water Policy and an updated Treasure Island MUD Application for New Service was reviewed. Kym made a motion, with Debi seconding, to approve the updated Treasure Island MUD Water Policy and the updated Treasure Island MUD Application for New Service. The motion was approved with all ayes.

9. The Board discussed and updated the Community on the permitting for the Jolly Roger Revetment Extension and Access Project to control erosion and allow beach access at the south end of Treasure Island. TIMUD has hired Buddy Ortego, a biologist, as a consultant to help with the permitting of the Jolly Roger Revetment Extension and Access Project. He has worked locally with Brazoria County, Texas general Land office, and the Army Corps of Engineers, on other Permitted Projects. Permitting for our project is moving forward.

10. Debi made a motion, with Kym seconding, to adjourn the meeting. The motion was approved with all ayes. Jean adjourned the meeting at 4:17 pm.