

**TREASURE ISLAND MUNICIPAL UTILITY DISTRICT**

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

**Board of Directors Quarterly Meeting Minutes**

**March 25th, 2017, at 10:00 AM**

Directors present: Mark Fuqua, John Sparks, Blake Blackwelder, and Chuck Arcoria

Directors absent: None Quorum present? Yes

1. Mark called the meeting to order at 10:07 am.
2. The Board discussed postponing any review of the Budget as possible upcoming expenditures are at this time unknown. A motion to postpone Budget review was made by Chuck and seconded by John. Motion approved with all ayes.
3. Minutes from 2-11-17 were reviewed and 2 changes were made to the proposed minutes. A motion to approve the minutes with the 2 changes was made by Chuck and seconded by John. Motion approved with all ayes.
4. Mark discussed his presentation given to the GLO earlier in the month. Mark gave the same presentation, with input and very recent info from John, to the Community. A pictorial time line beginning in 1990 showing erosion and sand movement on and near Follet's Island clearly illustrated issues facing TIMUD, other local communities and entities, and Brazoria County.
5. Mark discussed the TIMUD's erosion control project and permitting for completion of the rocks from in front of the water plant to bridge. Permit application is for 1200 feet of shoreline protection and dune restoration. TIMUD will receive financial assistance from the cycle 9 CEPRA fund. TIMUD will match the granted funds of \$600,000 with \$400,000(\$100,000 cash and the rest in kind). Permit allows us to direct Brazoria County in the placement of the now beach quality sand in our retention pond. This would be an example of in kind matching of funds.

6. Discussed the beach erosion and beach access issues at the south end of Jolly Roger. Discussed options and costs. A Coastal Survey and Easement Agreements are needed to begin process. At this time, trying to give a time line is not possible. To keep Community up to date, another meeting will likely be scheduled before the next Quarterly meeting in May.

7. Patricia Newsom addressed Board with drainage issues on her property and Anchor Drive as a whole. It was noted that Velasco is responsible for drainage in Treasure island and that they had been out to look at the concerns raised by Patricia. A motion to review and study these drainage issues, with John and Jim working together on this was made by Chuck and seconded by John. Motion approved with all ayes.

8. A motion to adjourn the meeting was made by Chuck and seconded by John. The motion was approved with all ayes. Mark adjourned the meeting at 12:15 am.