

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

146 FATHOM DRIVE, FREEPORT, TEXAS 77541

Board of Directors Quarterly Meeting Minutes

Saturday, March 3rd, 2018, at 10:00 AM

Directors present: John Sparks, Blake Blackwelder, & Joe Capuano

Directors absent: Mark Fuqua Quorum present? Yes

1. John called the meeting to order at 10:05 am.

2. Minutes from March 3rd, 2018, reviewed. A motion to approve the minutes was made by Joe and seconded by Blake. Motion approved with all ayes.

3. Reviewed the certification of unopposed candidates for May 5th, 2018, TIMUD Board of Directors election. A motion to approve was made by Joe and seconded by Blake. Motion approved with all ayes.

Reviewed the certification of unopposed candidate for May 5th, 2018, TIMUD Board of Directors special election. A motion to approve was made by Blake and seconded by Joe. Motion approved with all ayes.

Reviewed the Order of Cancelation for the TIMUD Board of Directors election scheduled to be held on Saturday, May 5th, 2018. A motion to approve was made by Joe and seconded by Blake. Motion approved with all ayes.

Reviewed the Order of Cancelation for the TIMUD Board of Directors special election scheduled to be held on Saturday, May 5th, 2018. A motion to approve was made by Joe and seconded by Blake. Motion approved with all ayes.

4. Discussed the proposed Budget for FY 2018/19. A motion to approve the proposed Budget for FY 2018/19 was made by Joe and seconded by Blake. Motion approved with all ayes.

5. Discussed options and costs for providing easier access into the Community Building. A motion to do a 50% cost sharing with Civic for an appropriate ramp was made by Joe and seconded by Blake. Motion approved with all ayes. A motion to

approve a 50% cost sharing with Civic for a lift, if deemed appropriate, was made by Joe and seconded by Blake. Motion approved with all ayes.

6. Discussed a pedestrian beach action plan. Two beach areas considered. First beach area considered would begin at or near the bridge and would continue south along the beach past the water plant to about Ocean Blvd. Second beach area considered would begin at the south end of Treasure Island and continue south to the Kelly Hamby Nature Trail. A motion to move forward on the discussed pedestrian beach action plan was made by Blake and seconded by Joe. Motion approved with all ayes.

7. Discussed/updated the Jolly Roger Revetment Extension Project to control erosion and allow beach access at the south end of Treasure Island. Easement Agreement still not in place. A more defined realization of the crossover ramp is needed. Confirmation that using a state approved Monitor, to monitor for any turtle activity in or near the project area during turtle season, thus allowing construction to be timelier, has not been confirmed. As part of the Easement Agreement, TIMUD would allow access from Coronado to the developers of homes in the area just south of Treasure Island (boundaries are approximately the south end of Treasure Island, Bluewater Highway, Kelly Hamby Nature Trail and the beach). Access to twenty or more homesites from Bluewater Highway is problematic for the developers, who we need for an Easement Agreement, as it was not platted for this and getting that access from Bluewater Highway would be an estimated 2 year permitting process, including wetland mitigation. That condition, as part of an Easement Agreement, was not well received by those in attendance.

8. A motion to adjourn the meeting was made by Joe and seconded by Blake. The motion was approved with all ayes. John adjourned the meeting at 11:15 am.

May 19th, 2018

John Sparks, President, TIMUD Board of Directors