

**TREASURE ISLAND MUNICIPAL UTILITY DISTRICT**

**146 FATHOM DRIVE, FREEPORT, TEXAS 77541 979-239-4198**

**Board of Directors Quarterly Meeting Minutes**

**May 19th, 2018, at 10:00 AM**

**Prior to start of meeting, Don Riehl, Notary Public and TIMUD Director of Elections, gave the Oath of Office to the three newly elected members of the TIMUD Board of Directors; Kym Dobbs, Position 1, full term, Jean Riojas Foyt, Position 3, full term, and Debi Screnci, Position 4, with two years remaining in term.**

**Directors present: Joe Capuano, Kym Dobbs, Jean Riojas Foyt, Debi Screnci, and John Sparks.**

**Director absent: None Quorum present? Yes**

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

**2. John and the Community extended a warm and well deserved thank you to Mark Fuqua and Blake Blackwelder for their many years of service on the MUD Board. Blake's service began in 2009 and Mark's began in 2004. Wow and thank you.**

**3. Board discussed officer positions.**

**Debi made a motion, with Joe seconding, for John to be President. Motion approved with all ayes.**

**Debi made a motion, with Joe seconding, for Jean to be Vice-President. Motion approved with all ayes.**

**Kym made a motion, with Joe seconding, for Debi to be Treasurer. Motion approved with all ayes.**

**Debi made a motion, with Jean seconding, for Kym to be Secretary. Motion approved with all ayes.**

**Board discussed the Supervisor of Administration and the Supervisor of Operations positions.**

**Kym made a motion, with Jean seconding, for Debi to fill both positions, Supervisor of Administration and Supervisor of Operations. Motion approved with all ayes.**

**4. Meeting minutes from March 3<sup>rd</sup>, 2018 were reviewed. Joe made a motion, with Debi seconding, to approve the minutes. Motion passed with all ayes.**

**5. The Quarterly Investment Report was presented to the Board by Don Riehl, Investment Officer. Debi made a motion, with Kym seconding, to approve the Quarterly Investment Report. Motion approved with all ayes.**

6. The Engagement Letter from the auditing firm of Kennemer, Masters, & Lunsford, CPAs, LLC, regarding our Fiscal Year 2017/18, was reviewed. Joe made a motion, with Jean seconding, to approve the Engagement Letter. Motion approved with all ayes.
7. Discussed a proposed water contract between Brazoria County and Treasure Island MUD for delivery of water to the Brazoria County San Luis Pass Park next door. Contract nearly complete. Kym made a motion, with Debi seconding, to authorize John to sign contract when complete. Motion approved with all ayes.
8. John gave an update on the Jolly Roger Revetment Extension project to control erosion and allow beach access at the south end of Treasure Island. Regarding the Easement Agreement needed with the property owners, access via Coronado, to the property to be developed south of Treasure Island, is no longer part of the negotiation. Compensation for the use/purchase of land needed as part of the project still being discussed. TIMUD will have its own appraisal done of any and all property requiring compensation. Discussed location/placement and cost of approximately 210 feet of rocks. Discussed location/placement and cost of crossover. For our August meeting, MUD hopes to have a more refined proposed Easement Agreement.
9. John updated the project to continue TIMUDs erosion control efforts south from the bridge to existing efforts in front of the water plant. John was recently in Austin, and with introductions from Mark, met with some of the representatives of the different entities who are part of the Cooperation Agreement for this project. John came away from these meetings with a very positive outlook for the completion and overall success of our project. Our grant money is still in place. Very possible project could begin this fall after turtle season. Kym made a motion, with Debi seconding, to have John replace Mark as primary point of contact for TIMUD, with Jean as secondary point of contact, for this project. Motion approved with all ayes.
10. John gave an update on the separate pedestrian beach action plans. It is the amount of parking required for any pedestrian beach that is very difficult for TIMUD to meet. Kym made a motion, with Debi seconding, to discontinue the pedestrian beach action plans. Motion approved with all ayes.
11. Kym made a motion, with Jean seconding, to adjourn the meeting. Motion approved with all ayes. John adjourned the meeting at 11:03 am.

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August 11<sup>th</sup>, 2108

John Sparks, President, TIMUD Board of Directors