

TREASURE ISLAND MUD, 146 FATHOM DRIVE, FREEPORT, TEXAS 77541

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Minutes for the Board of Directors Special Meeting

Thursday, April 22, 2021 at 6 pm

Meeting was held with Zoom as an option with at 25 separate logins. A big thank you from the Board and Don to the kind and good tech help provided Tracie Terrill and Aysel Cibildak.

All Board Members were present: Acting Vice-President Steve Jones, Secretary Kym Dobbs, and Director Clark Blair. A quorum was present.

1. Steve called the meeting to order at 6:12 pm and reiterated that the Roberts Rules of Order in place and to be followed.

2. Steve announced the resignations of President Jean Riojas-Foyt (position 3 term ending May of 2022), and Treasurer Joe Capuano (position 5 term ending May of 2024). Their service was noted and thanked. The changes to officer positions and supervisor positions (Supervisor of Operations & Supervisor of Administration) were explained by Steve. The Board has a 60-day window to fill a vacancy by appointment. The Board discussed that it might be best to fill the vacated position 3 now and fill vacated position 5 closer to the when the 60-day window ends on May 22nd. Steve asked if there was anyone willing to volunteer for position 3 and serve out the remaining term service. Tracie Terrill asked to be considered for the position and gave a brief bio. She has been a resident of Treasure Island for 3 years. She loves living her, and wants to contribute to the long-term wellbeing of Treasure Island. She believes her experience and success as a business owner will contribute with the finances and budgeting. She began a business with \$500 of her own money and in 3 years her company was worth 25 million and her clients were Fortune 500 companies. With no other offer to serve forthcoming, Clark made a motion with Kym seconding to seat Tracie on the Board at position 3. Motion was approved unanimously. Don Riehl, TIMUD Director of Elections and a Notary Public, gave Tracie the Oath of Office and welcomed her to the Board. After discussing the officer positions and supervisor positions (Supervisor of Operations & Supervisor of Administration) Clark made a motion with Kym seconding for Steve to be President. Motion was approved unanimously. The Board discussed financial statements and expectations. A preference for a Treasurer's Report became clear. With no decision on who should be Treasurer, for and only up to the next meeting an Interim Treasurer designation, given to Tracie Terrill, was made so that an Interim Treasurer's Report could be prepared and presented at the next meeting. The remaining officer and supervisor positions will be discussed at the next meeting. Steve spoke to the need to fill the Board vacancy at the next meeting and asked the members of the Community to please consider serving.

3. Clark made a motion with Tracie seconding to table the review and approval of the meeting minutes from November 14th, 2020 and February 13th 2021. Motion was approved unanimously.

4. Steve gave an update on the Jolly Roger Revetment Project permit, including the GLO requirements not yet complete. Steve, Kym, the members of the Treasure Island Beach Renourishment and Erosion Committee, and John Bourgeois, Senior Principal Engineer with Allen

Engineering and Science, who was hired by MUD to help with the Jolly Roger Revetment permit, held a discussion the day before, Wednesday, April 21st, addressing incomplete GLO requirements for the permit. TIMUD is likely to have additional expenses and more time needed meet permit requirements. A long-term solution for beach access and erosion control was also addressed at the meeting.

5. Aysel Cibildak, a member of the Treasure Island Beach Renourishment and Erosion Committee, via Zoom gave an update and presented new information to the TIMUD Board concerning several issues. Aysel provided digital and print versions of her presentation. See Exhibit A, parts 1 & 2. She asked what amount was currently available or committed to Beach Restoration & Erosion Control. This close to the end of the current fiscal year, the budgeted expense for the next Fiscal Year that begins May 1st was included with the remaining amount currently and current balance of the Beach Restoration & Erosion Control Fund, total amount was a little over \$258,400.

6. Steve spoke to the need for employing an Engineering firm to: Provide suggestions on the North Beach Side; Dune Restoration; Erosion Control; and Beach Access. Mott MacDonald and Allen Engineering are firms that the Board may approach to provide options. A rough estimate given by them of the fee for preparation and presenting options to the Board and Community was \$10K. A third firm may be approached to provide options.

7. Steve spoke to the need for Board Members to learn and have enough knowledge of what TIMUD is, the laws, codes, acts, and policies that are in place, what it can do, can't do, must do, etc., so that a decision to form a committee will be an informed decision. Committees might address: Infrastructure Repair and Replacement; Major Drainage Options; Water Contract Review and Recommendations; FEMA Disaster Relief and Claims Process; Storm Clean Up, and what we can and cannot do with MUD funds. Steve felt that at least 1 Board Member should be on each Committee

8. Don Riehl is retiring after nearly 10 years working for MUD. He announced his retirement to Board Members and gave 8 weeks' notice (or less if possible) with the end of May being the full 8 weeks. Hiring someone from the Community would be great. Don will train and also be available to remote in to the office computer if needed. It is a part time job, with 24 to 30 hours a week likely. Don will update the job description, though he has never seen it, and an email will go out to the Community. Hourly wage to be determined. Raluca Platin was said to be considering the position.

9. The next meeting is a Quarterly Meeting and is Thursday, May 20th, 2021 at 6 pm.

10. Clark made a motion with Kym seconding to adjourn the meeting. Motion was approved unanimously. Steve adjourned the meeting at 8 pm.

Approved May 20th, 2021

Steve Jones, President, TIMUD Board of Directors