

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

146 FATHOM DRIVE, FREEPORT, TEXAS 77541

979-239-4198

Monday, August 26th, 2019 at 6:55 pm

MINUTES OF THE SPECIAL MEETING

Directors present: Joe Capuano, Kym Dobbs, and Debi Screnci.

Director absent: Jean Riojas-Foyt Quorum present? Yes

1. Kym called the meeting to order 6:55 pm.
2. A motion to cancel both the Public Meeting to Discuss the 2019 proposed tax rate scheduled for 7 pm later that evening and the Meeting to Adopt a New Tax Rate scheduled for 7:05 later that evening was made by Joe and seconded by Debi. Motion approved with all ayes.
3. A new tax rate of \$0.450318 per \$100 of value for 2019 was proposed. Each Board Member present was in favor of the proposed rate.
4. A motion was made by Joe and seconded by Debi to have a Public Meeting to Discuss the 2019 proposed tax rate at 6:45 pm on Monday, September 9th, 2019 and to have the Meeting to Adopt a New 2019 Tax Rate at 6:50 pm on Monday, September 9th, 2019. Motion approved with all ayes.
5. A motion to adjourn the meeting was made by Joe and seconded by Debi. The motion was approved with all ayes. Kym adjourned the meeting at 7:01 pm.