

**Treasure Island Municipal Utility District**  
Board of Directors  
Meeting Minutes Approved 3/26/22



Saturday, March 26, 2022

The meeting is convened at 10:00 a.m.

Roll is called and 4 board members are present, one absent

Steve Jones, President; Clark Blair, Vice-President; Tracie Terrill, Treasurer; and Patricia Newsom, Director. A Quorum was established.

Kym Dobbs, Secretary was absent due to work obligations

The meeting was in person, with thirteen members of the community present in the audience.

**Steve acknowledged:**

Alan Sanders, the attorney for TIMUD. Alan spoke to the open meetings act and the properly post the agendas and maintain notes of the meetings, so that the public has the opportunity to view the agenda and review the notes from the meetings; he also mentioned that talking about topics not on the agenda can be address when the public has the opportunity to address the board and those items can be tabled or placed on future agendas.

**Officers' reports:**

**Steve-** President reports that the watchman resigned, with last day being December 18, 2021. He also reports the news from the Texas GLO that the CEPRA project for revetment at SLP has been approved as a priority project.

**Patricia-** Director, reports that the Texas General Land Office (GLO) has approved TIMUD's application for funding the San Luis Pass Revetment project, CEPRA 1626, with projected completion approximately 2 years, on the following: accepting and approval of GLO project agreement; survey of project; scope of project; permit, etc. There has been no action on the Jolly Rogers project.

**Clark-** Vice president: discusses on how to proceed with the evaluation of TIMUD real estate, in order to have it available for sale, going forward.

**Kym-** Secretary: no report at this time

**Tracie-** Treasurer: **re-categorized** expenses; cash money available in the bank and savings; found out that there is additional FEMA money from Hurricane Harvey has not been allocated to TIMUD because it has not been applied for. Tracie started the process to provide the necessary documentation and apply to recover that money based on the disaster recovery expenses incurred by TIMUD post hurricane Harvey.

Next, the President opens the floor to Mr. Solice to talk about beach erosion, revetment, CEPRA projects and what options there are to make these repairs and revetments as a long-term solution and according to the GLO's requirements.

Mr. Solice suggested not utilizing any asphalt until the erosion problem has been eradicated. He suggested only using crushed rock, pebbles or stabilized sand on the roads especially along Gulf Beach drive.

Next, Aysel, with the Drainage Committee for TIMUD talks about the walk through with the representative of Baker & Lawson, Inc. and what their process will be to rebuild the drainage system, and the estimate cost to have a survey and a plan, in order to present to Velasco for a drainage project. Steve concluded that this subject needs to be discussed at a future meeting and budgeted appropriately.

Clark made a motion to table the drainage planning until it gets put in the budget for the next fiscal year, with Tracie seconding the motion. The drainage subject is going to be kept on the agenda, with all board members in agreement.

Next Kym talks to the recommendation for humps vs bumps and stop signs. The decision is to go with humps and to keep the spending at or under the budget of \$4000, allocated for this project.

Next, the revetment at Jolly Roger is still under planning. as well as the "beach access" at Jolly Roger. The "beach parking" is addressed with the spaces available right now, and the need for "Beach Parking" signs. Per GLO, Treasure Island has to provide these spaces and the signage. The parking signs are to be ordered in a timely manner.

Next, Tracie talks to changing the banking for the TIMUD, due to the IBC bank closing their branch in Lake Jackson. The decision has been made to move the checking account and the money market accounts to the First State Bank in Clute. The signatories have already been updated for these accounts.

Clark, as the investor officer and Tracie, as the treasurer, are both signed up to take the investors course. For right now the CDs are going to stay in their respective accounts until the next maturity cycle.

Next item is the issue of TIMUD available real estate. The Board is going to have this matter researched and kept on the agenda until all the proper documentation and options for selling these lots are in place. Patricia made a motion to move ahead with planning to sell TIMUD viable real estate, seconded by Tracie. Motion passed with all board members in agreement.

Next item on the agenda is the lot that is half owned by TIMUD. The owner of the other half offered to buy the TIMUD's half and sent a letter through their attorney. The subject is on hold until Clark does a title search and send the information Steve and the Alan for evaluation.

Minutes of the September 30 2021 are discussed and Patricia motioned to approve these minutes, with Kym seconding. Motion passed with all Board members in agreement.

Next item is addressing Director Reimbursements: Steve mentions that the Directors can be reimbursed for time spent for and expenditure related to the function as a Director for the Board. It was also specified that the Civic has reimbursed the money agreed upon for the watchman salary.

Next, Steve mentions the next year's budget and the timing for the budget to be released, for both TIMUD fiscal year and the County fiscal year, so the tax rate can be assessed in a timely manner.

No closed meeting necessary at this time.

A date is set for a "as needed" for January 7, 2022.

The regular quarterly meeting is scheduled for March 5, 2022, at 10 AM.

Clark made a motion to adjourn the meeting, seconded by Kym.

Meeting adjourned with all in agreement at 8:10 PM