

NOTICE OF MEETING
Board of Directors
TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

Date of Meeting: Saturday, October 22, 2022
Time of Meeting: 10:00 a.m.
Place of Meeting: 146 Fathom Drive, Freeport, Texas 77541
Email: TreasureIslandMUD3@gmail.com
Telephone: (979) 239-4198

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Board of the Governmental Body will or may deliberate upon the items listed in the Agenda below. Any Agenda item is subject to being passed or tabled, and if addressed subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified by, the Act.

If the Act permits all or any portion of the Deliberation of an Agenda item to be Closed, the Governing Body may enter into a Closed Meeting whether or not the Agenda item below states that a Closed Meeting for such item is anticipated. Agenda items are not required to be considered in the same order as listed in the Agenda. Any Agenda item(s) may be tabled for Deliberation at a later Meeting or removed from the Agenda. Any such tabled or removed Agenda item may be placed on an Agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

AGENDA

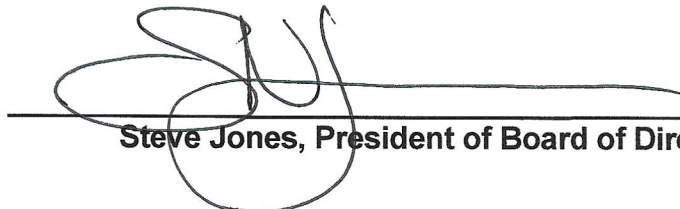
1. Convene Meeting and roll call; establish a quorum
2. Recognize guests
3. Open floor to members of the public, or of the Governing Body, for inquiries about a subject not listed on the following Agenda. Speakers shall limit their remarks to three (3) minutes or less. Specific information, or existing policy, may be stated in response to an inquiry. However, any Deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the Agenda for a subsequent Meeting for potential consideration, full discussion and/or possible action
4. Audit report
5. Minutes of prior meeting(s) not previously approved
6. Expense Account(s) for Reimbursement
7. Bills for Payment or to Ratify Previous Payments
8. Board Officer Reports (for items not covered by other Agenda topics)
9. Financial Statement(s) and Investment Report(s)



10. Committee Formation, and/or Committee Reports by existing Committees, including ratification of previous activity and approval or authorization of expected future activity and funding issues, including but not limited to the following:
 - A. Development of Board Policies
 - B. Park Committee
 - C. Traffic / Access Committee
 - E. Other
11. Project Team Formation and/or Project Team Reports by existing Project Teams, including ratification of previous activity and approval or authorization of expected future activity and funding issues, including but not limited to the following:
 - A. Revetment
 - B. Beach access
 - C. Other
12. District regulatory, administrative and operational rules, regulations, procedures, enforcement processes, and financing avenues for consideration, adoption, amendment or repeal, including but not limited to the following:
 - C. District banking arrangements including but not limited to account signatory agreements
 - D. Open CD at First State Bank
 - E. Other
13. Budget reviews, amendments, or corrections
14. District staffing arrangements including but not limited to potentially creating the following positions or operational structures, and the process by which to fill any positions created or to engage operational contractors for functions adopted:
 - A. Operations Contractor for Water
 - B. District Engineer
 - C. Office Manager and/or General Manager
 - D. Other



15. **CLOSED MEETING** for Private consultation with an attorney for the Governmental Body, under §551.071 of the Act. The consultation may either be in person or, as authorized by §551.129(a) of the Act, by telephone conference call, video conference call, or communications over the internet. If any part of the consultation is in an Open Meeting of the Governmental Body and is therefore a public consultation, each part of the public consultation must be audible to the public at the location specified in the notice of the Open Meeting as the location of the Open Meeting.
 - A. Real property potentially co-owned with another party
16. **CLOSED MEETING** to Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, compensation or dismissal of a District Officer or employee, under Section 551.074(a)(1) of the Act
17. **CLOSED MEETING** as authorized by Tex. Gov't Code §551.072 for the purpose of discussion with respect to the purchase, exchange, lease or value of real property. No discussions or deliberations shall be conducted in the presence of any business prospect, the presence (if any) of which shall be limited to presentation of information relevant to any potential transaction and with respect to such information it is of a confidential or business-proprietary nature of the presenter or the person or party represented by the presenter.
 - A. Real property potentially co-owned with another party
 - B. Real property to be obtained or leased for TIMUD purposes
18. Return to Open Meeting and take any action that may follow from Closed Meeting session(s) in Items 15 and / or 16 and/or 17
19. District Action Item list review and updating / modification
20. Set date, time, and place of the presently-anticipated next Regular Meeting and any presently-anticipated Special Meeting(s) to be held prior to the next presently-anticipated Regular Meeting
21. Adjourn Meeting



Steve Jones, President of Board of Directors