

TREASURE ISLAND M.U.D.  
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TAX RATE MEETING  
BOARD OF DIRECTORS MEETING MINUTES (Pending)  
September 9<sup>th</sup> @ 10:00 AM

Board members present: Clark Blair, Vice-President, Tracie Terrill, Treasurer, Rick Lawler, Director

Board members absent: Steve Jones, President

A Quorum is established

- Clark calls the meeting to order at 10:03 AM
- Tracie made a motion to adopt the tax rate of 0.229638, Rick seconded the motion
- The motion carried unanimously with all in favor
- Clark adjourned the meeting at 10:04 a.m.

Minutes approved by: \_\_\_\_\_  
Steve Jones, President