

TREASURE ISLAND MUD
146 Fathom Dr., Freeport, TX 77541
treasureislandmud3@gmail.com
979.239.4918

BOARD OF DIRECTORS
REGULAR MEETING MINUTES (Pending)
Saturday, August 12th @ 10:00 AM

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

A quorum was established

Board members absent: None

Others; Alan Sanders Attorney;

1. Steve calls the meeting to order at 10:00 AM
2. **Recognize Guests:** Alyssa Saccomen, Auditor
3. During introductions around the room, Jim Weathers announced he has an apparatus to break into cars now in case anyone locks their keys into their car.
4. **Audit Report:** Alyssa went over the independent audit report required by the TCEQ. TIMUD received an “unmodified opinion” which is the highest opinion Steve Jones, President non the district can receive for the second year in a row. There were zero recommendations from the firm for Treasure Island for the first time. Steve pointed out this is not what we have received in the past.

Motion to accept the Audit Report as presented by Clark Blair, seconded by Tracie Terrill. Motion passed unanimously.

5. **Meeting Minutes** – Carried over to next meeting
6. **Expense Accounts:** New Form introduced by Tracie Terrill – Form introduced by Tracie We have never charged expenses, but if we do have them, we need to have a form. The per diem is now \$221 a day. It is called fees of office now. The days Tracie works also are eligible for fees of service up to the amount allowable by the state.
7. **Bills for Payment: MOC** bill Motion to pay MOC bills presented by Tracie Terrill, seconded by Rick Lawler. Motion passed unanimously.
8. **Board Office Reports** – Patricia Newsome has resigned. She resigned in July. Rick Lawler has been working with our engineers and the AWBD about obtaining money (grants) for upgrading our lines and other projects in the neighborhood. He has approached engineers who have their own grant writers who will help obtain the

money. Steve mentioned that the GLO is working on a project to refurbish the beach from Freeport to San Luis Pass.

- 9. Financial Statement and Investment Reports:** New CD's are making a of interest. Oct. 14th is when the turnover date is for IBC CD's – Morgan Stanley will take over then. Clark Blair made a motion to retain Ray Tax Accountants, Rick Lawler seconded. The motion passed unanimously
Tracie Terrill made a motion to accept June Financials, Rick Lawler seconded. The motion passed unanimously.
 - 10. Budget approval –** John Taylor with MOC pointed out that it is costing us \$10,000 a month to do Plant checks. That is \$120,000 a year. John recommended we should consider hiring an operator as Kenny has not followed through with his training and has not obtained his C license or training. Motion to approve the budget was made by Rick, Tracie seconded the motion. Motion carried unanimously
 - 11. Property Tax Rate: Proposed** max tax rate given to us by Kirsten Bulnek is 0.229638 which is a 3.5% raise or about a \$30 per household average raise for the 2024 year.
 - 12. 102 Doubloon Restoration:** Tabled for now
 - 13. Office Manager Position:** Tamera Mikusek has resigned. We have tabled what we are going to do regarding a new office manager. Tracie mad a motion was made to remove Tamera from the First State Bank & IBC Accounts, Rick seconded the motion. Motion carried unanimously.
 - 14. Committee Reports:**
 - C. Gate on Beachside road-** Steve proposed putting in a permanent gate on the road where the water blockades are currently located on Balboa. Obtaining quotes for gates, brick posts with iron gates
 - 15. Team Reports**
 - B. CEPRA –** Lisa Hildinger has been appointed the TIMUD liaison for the CEPRA project
 - C. Other –** Additional Traffic bumps 1, Palm, 2 San Luis, 1 Jolly, 1 Fathom
Tracie made a motion, Clark seconded the motion. The motion carried unanimously.
 - 16.** The Board will try diligently to have a meeting every other Saturday at 10:00am. This calendar will be published 6 months out.
- Steve adjourned the meeting at 1:07

Minutes approved by:

Steve Jones, President