

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT
Meeting Minutes
Board of Directors

Date of Meeting: Saturday, June 24, 2023
Time of Meeting: 10:00 a.m.
Place of Meeting: 146 Fathom Drive, Freeport, Texas 77541

Board members present: Steve Jones, President; Tracie Terrill, Treasurer
Board members absent: Clark Blair, Vice President; Patricia Newsome, Director; Rick Lawler, Director.

Quorum was not established.

- Meeting convened at 10:00 a.m.
- Steve recognized board members and the guests. Made a point that the elections are coming up May 4, 2024, and that we need to have board members who take attendance seriously. We have had several meetings where Steve and Tracie were the only attending board members. It is helpful to have bayside, beachside, fulltime and part-time residents.
- Dick Royer asked about Gulf beach drive progress. Tracie indicated that it is currently in progress. Update coming. We need to have a special event for Jim Coursey leaving and get it on the books.
- Minutes tabled until there is a quorum.
- Expense account form will be circulated.
- Bill for MOC has a few changes that need to be made. After changes are made and double billings are removed, then we can approve it. Tracie has requested that MOC stop sending operators here at the end of day and start sending them here at the beginning of the day, so we never pay overtime, unless it is required, not because they are here late in the afternoon.
- Financials Total is \$964,691.91 amount including CD's and cash on hand available to TIMUD. Goal is to start accumulating more savings as we go through the year. Goal is 2 million for emergency fund.
- Re: tax rates – When property rates rise, **TIMUD does not benefit** of the property tax raise. We can only raise taxes 3% from the previous years rate. Every year if we raise taxes, the Treasure Island MUD portion of the tax rate increase, if raised, is equivalent to about \$30 a house.

- Water Pricing for small commercial businesses. Currently large commercial clients pay \$492.00 a month for 40,000 gallons a month. The average fee is \$14.80 per 1000 gallons. We bill quarterly. Scubas, is not open and is contesting this charge. Our large client is the San Luis County Park. Right now, they have a bar shed and food trailer for the next year. For the current year we agreed to charge Scuba's the annual rate of \$510.00 a year (unless rate raises in July). When the restaurant opens, we will come up with a small commercial plan.
- Cannot approve budget until we have a quorum. We have a budget from the workshop
- Discussion about the committee members that are not here. We need action taken on a plan for a contract with a company like ServePro in case of a catastrophic storm.
- 102 Doubloon Restoration Approval we have two proposals for reconstruction, however the piers must be replaced first. We must get three bids for leveling. We are in the process of getting the pier bids.
- Steve would like to know if we should put a permanent gate where the plastic barriers are located. We need to investigate this idea and see if we should get rid of the barriers or get rid of them completely.
- Gulf Beach Drive Construction is nearly complete on the San Luis pass side. They will move to other side of Gulf Beach drive next week and finish paving the road over by Dick Royer's house.
- We are going to add curb stops to the newly paved road to prevent cars from backing over the edge.
- The 2022 Consumer Confidence Report came back that TCEQ requires was reviewed by Roland of MOC. Our water quality has improved over the past year and our violations have decreased since we put the new LAS system in at the water plant.
- Roland mentioned that our pumps are not made for a water system, they are septic pumps. We need to replace these pumps. Our upgrade list includes Pumps, one GST (ground storage tank), Pressure tank, upgrade our mains to all 4 inch lines. Galveston is currently providing us 72 gallons over the line on the bride at 54 psi which is exceptionally low for a subdivision our size. Pipe on bridge is 3". We need more water from Galveston. We are currently throttled by Galveston possibly or we are at the end of the line. It will be investigated. Tracie to find out if GST can be repaired so we can increase our supply.
- Meeting adjourned at 11:37 a.m.

Approved by:

Steve Jones, President of Board of Directors