

TREASURE ISLAND M.U.D.  
146 Fathom Dr., Freeport, TX 77541  
[treasureislandmud3@gmail.com](mailto:treasureislandmud3@gmail.com)  
979.239.4918

BOARD OF DIRECTORS MEETING MINUTES  
March 30, 2023 @ 6:00 PM

Board members present: Steve Jones, President; Rick Lawler, Director; Patricia Newsom, Director; Tracie Terrill, Treasurer.

Board members absent: Clark Blair, Director.

Quorum established.

There were 7 members present in the audience.

- Steve Jones called the meeting to order at 6:00 p.m.
- Steve Jones recognized guests in the audience. Special guest Aysel Cibildak, Drainage Committee for TIMUD is in attendance to present update on drainage plan for bay and beach side.
- Motion was made by Rick Lawler and seconded by Patricia Newsom for expense account reimbursement and bills for payment or to ratify previous payments. Motion passed unanimously.
- Motion was made by Patricia Newsom and seconded by Tracie Terrill to pay Municipal Operations & Consulting, Inc. for the February invoice. Motion passed unanimously.
- Motion was made by Patricia Newsom and seconded by Tracie Terrill to subcontract services from Municipal Operations & Consulting, Inc. for copper & lead testing. Motion passed unanimously.
- Steve adjourned the meeting at 7:35 PM

Minutes approved by:

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Steve Jones, President