

NOTICE OF MEETING
Board of Directors
TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

Date of Meeting: Saturday, March 23, 2024
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

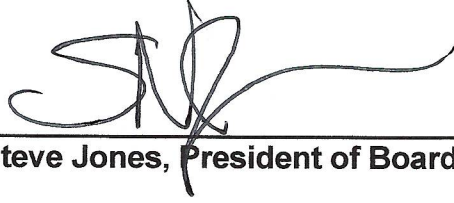
1. Convene Meeting and roll call; establish a quorum
2. Recognize guests
3. Open floor to members of the public, or of the Governing Body, for inquiries about a subject not listed on the following Agenda. Speakers shall limit their remarks to three (3) minutes or less. Specific information, or existing 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. Minutes of prior meeting(s) not previously approved
5. Bills for Payment or to Ratify Previous Payments
6. Board Officer Reports
7. Financial Statement(s) and Investment Report(s)
8. MOC report including any required decisions on equipment or updates. Include report on last water outage, switch update and leaks of bridge repair. Bracket replacement on bridge scheduled for next week



9. Update on Shop, garage, mechanical items. Backhoe
10. City of Galveston Water update
11. D License updates
12. 102 Doubloon Restoration updates– contractor bids – approvals
13. 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. Grants update
14. 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. CEPRA Updates
 - B. Jolly Roger Update
 - 1) Parking Spots – Signage & painting 15 in total
15. May 4, 2024 Directors Election
16. Set date, time, and place of the presently-anticipated next Regular Meetings for the year and set Meeting to Canvas votes from Directors Election and seat new Board Members.
17. **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.
18. **CLOSED MEETING** to discuss a General Manager position. 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

A handwritten signature in black ink, appearing to be 'J. Jolly', is located in the bottom right corner of the page.

19. Return to Open Meeting and take any action that may follow from Closed Meeting session(s) in Items 17 and 18.
20. Adjourn Meeting

A handwritten signature in black ink, appearing to be 'SJ', with a long horizontal flourish extending to the right. The signature is positioned above a solid horizontal line.

Steve Jones, President of Board of Directors