

MEETING MINUTES (Pending)
Board of Directors
TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

Date of Meeting: Saturday, March 23, 2024
Time of Meeting: 10:00 a.m.

Board Members Present: Steve Jones, President; Clark Blair, Vice President; Tracie Terrill, Treasurer; Rick Lawler, Director.

No Members absent. A quorum was established.

1. Meeting was convened at 10:00 a.m.
2. Everyone introduced themselves. We had 25 people in attendance.
3. Minutes from October 7, 2023 and February 8, 2024 we approved unanimously. Rick made a motion to approve, Tracie seconded the motion. Motion carried unanimously.
4. MOC bill was brought up for payment. Rick motioned to pay, Tracie seconded the motion and the motion carried unanimously.
5. Rick mentioned that we have been awarded a 10-megawatt battery bank that will be stationed here at Treasure Island. It is a grant from the State of Texas. It provides us power, but then the power is also released back to the grid. It supports us and the region. Rick is also working on grants for our staff costs. The grant program finances the maintenance and installation. We provide location.
6. Roland with MOC explained why the generator did not run during the last power outage. During the startup and testing process, it was discovered the switch was bad and needed to be replaced. This switch had to be ordered, normally they take up to 6 months, but luckily this one only took a month to obtain. CAT will not pass us for the warranty inspection until the generator runs an hour.
7. Stainless steel brackets scheduled to be replaced on bridge the last week of March
8. We need a new 3rd GST (ground storage tank) We need to approve this now as it takes one year to get it in. The longer the board waits to approve it, the longer it will take to get it. This is urgent and we need to approve asap as a board. We need larger pumps also. TCEQ requires it now.
9. Rick motioned to accept the financial statements; Tracie seconded it. Motion carried unanimously.

10. We have a new Maintenance man Terry Pierce. He has worked wonders with the shop.
 - a. All of the equipment has now been serviced
 - b. The oil has been changed in all vehicles
 - c. He changed the brakes on all vehicles
 - d. Reworked hydraulics on backhoe
 - e. Organized the shop and materials
11. Tracie is reworking the City of Galveston water contract to include the rate and the PSI. We have resolved all 39 outstanding violations in the last two years with the exception of the TCEQ requiring rate inside the Galveston contract.
12. Tracie and Terry are both pursuing Class D Water Licenses
13. Clark motioned to accept Robert Vazquez's proposal for the renovation of the MUD house. Tracie seconded the motion. Motion carried unanimously
14. CEPRA – Public notice went out last month
15. Grants update – Tracie has contacted several companies about applying for grants and is in the process of selecting Administrators and Engineers. Want to apply for Hazard Mitigation grants such as drainage, infrastructure, breakwaters and dune beach restoration.
16. We have satisfied the parking spot requirement because of the illegal Jolly Roger revetment. Parking spaced on Jolly roger were resealed and restriped, we now have 16 spaces total. We are working with Brazoria County on a new interlocal agreement. The only item left is the beach renourishment.
17. We set a date of May 9th at 7:00 p.m. for the next Board meeting to Canvas votes from Directors Election and seat new Board Members.
18. Went into Closed session at 12:07 p.m.
19. Reconvened the meeting at 2:00 p.m.
20. Alan Sanders turned in his resignation as the TIMUD attorney.
21. Steve made a motion to offer Tracie Terrill the employment package and gives her three days to accept or reject it. A condition of the employment is that she resign from the board at the meeting on May 9th after the elections. Rick seconds the motion and the motion carried with Clark, Rick and Steve voting Aye. Tracie Abstained from voting.
22. Meeting adjourned at 2:04 p.m.

Steve Jones, President of Board of Directors