

MEETING MINUTES
Board of Directors
TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

Date of Meeting: Thursday, August 8, 2024
Time of Meeting: 6:00 p.m.

Board Members Present: Rick Lawler, President; Bryce Langley, Vice-President;
Richard Roe, Treasurer; Tamera Mikusek, Secretary

Not Present: Roy Scott, Director
Tracie Terrill, General Manager

A quorum was established.

1. Meeting was convened at 6:02 p.m.
2. Everyone introduced themselves. We had 8 people in attendance.
3. Richard Roe arrived during introductions.
4. Tax Rate Discussion - Richard Roe lead the Tax Rate discussion. Bryce Langley made a motion to retain the current tax rate of 3.5% increase given to us by Kristen Bulanek, Richard Roe seconded the motion. The motion carried unanimously
5. Bryce Langley will be the liaison between Civic and MUD responsibilities.
6. FEMA Update given by Tamera Mikusek – Tracie Terrill and Tamera had an initial phone conversation August 2, 2024 with FEMA. Currently Categories A (Debris Removal) and B (Emergency Protective Measures) have been approved by FEMA for reimbursement.

Category C (Road/Bridges), Category D (Water Control Facilities), Category E (Public Buildings & Contents), Category F (Public Utilities), and Category G (Parks, Recreation & Others) have NOT been approved as of yet but are expected to be approved in the near future. FEMA covers 75% of costs incurred. TIMUD will match 25%. On site Recovery Scope meeting with FEMA representative, Michael Fauntleroy, is scheduled for August 20, 2024 at 1:00 p.m.

Rick Lawler stated that on August 13, 2024, Interlocal Agreement between Brazoria County and Treasure Island MUD which will allow the County to use public manpower and equipment to assist us. This will assist us in the restoration of the dunes. TIMUD has to pay for the materials only.

Rick Lawler stated that we have an Engineering firm that is involved in writing a grant and we are in discussions with them. We are required to do the engineering for the roads and they will work off the grant from FEMA and not off of TIMUD. Rick also mentioned he met with a construction company that does the same thing and is trying to shift our requirement of funds up front and to having the contractor carry it until FEMA funds are available. He discussed the RFQ requirement for FEMA.

On another note, MOC, John Montgomery, contacted TCEQ regarding our semi-annual testing and got this changed. The prior testing requirements were based off of the fact that we had 26 prior violations under different boards and required us to do the semi-annual testing. We are now compliant with MOC for a little over a year. TCEQ, as of today, is waiving our requirement for semiannual testing and moved it to every 3 years. MOC took this on and was able to achieve this for us.

Richard Roe stated that we will have the audit complete by the deadline of September 12, 2024. Richard is requiring that Tracie gives all expenses (due to auto drafts) to him prior to the regularly scheduled meetings.

7. Next meeting will be August 15, 2024 at 6:00 p.m.
8. Tamera Mikusek made a motion to adjourn meeting. Bryce Langley seconded.
9. Meeting adjourned at 7:04 p.m.



Richard Lawler, President of Board of Directors