

MEETING MINUTES
Board of Directors
TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

Date of Meeting: Thursday, July 18, 2024

Time of Meeting: 6:00 p.m.

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

General Manager: Tracie Terrill

Not Present: None

A quorum was established.

1. Meeting was convened at 6:00 p.m.
2. Everyone introduced themselves. We had 9 people in attendance
3. There were no minutes to approve at this time
4. Payment of Bills – There was a question of accuracy on one of the bills. LGA had a \$7000 bill that said semi-annual. It was supposed to have been a one-time charge. Bryce insisted that this be corrected before they approve the payment. Roland from MOC took issue with this as the service had been successfully completed and a clerical error once corrected, shouldn't prevent payment. MOC continually gives 100% to assist and advise us and felt this bill should be paid. Finally, it was agreed that if Tracie received a corrected invoice, then she could release the check. Richard made a motion to pay the bills, Bryce seconded the motion. Motion carried unanimously.
5. Bryce spoke about Terry Pierce's exceptional performance as our Maintenance man. Terry introduced his family, Kennedy, his fiancé, Kael their daughter and Eli their son. The full Board expressed their gratitude to Terry for all of his hard work and welcomed the family to the community.
6. Richard discussed wanting to bring on board GrantWorks as the Administrator for TIMUD. Bryce motioned to contract GrantWorks, Roy Seconded the motion. The motion carried unanimously.
7. There were no Board officer reports
8. Roland updated us on the aftermath of Hurricane Beryl. The water plant was only out of water for 6 hours. Roland contacted Terry and walked him through several steps to get the generator back online. There were several items that were turned off that should not have been off. It is something that needs to be looked into as the facility is locked and very few people have the combination to the plant. It is

possible it could have been hurricane related also. It is under investigation. The auto dialer was down and the cameras were down due to the breaker constantly going off in the shop. Roy volunteered to get the breaker looked at.

9. Rick mentioned that we have been selected to be in the top five MUD's for the Battery bank test market. It will be no cost to us, only benefit.
10. Richard brought up again that he is very concerned with TIMUD's finances. Our expenses exceed our income. The priority at this point is billing. Terry has to read the meters. Tracie has to get annual billing out and overage billing out. We are spending money at a rate that cannot be sustained without going into our CD's. Our CD's are the reserve if we had a major hurricane so we do not want to go into those at all.
11. Richard suggested getting together a project list so that Tracie had a person on the Board to go to for each project. '
12. FEMA/GLO update – Richard said there was a meeting between Rick, Richard, Tracie and the GLO. Unfortunately, the plans that we wanted will not work. Any hard barrier, whether rocks or Jersey barriers, requires beach nourishment. If the rocks are removed, all of the beach nourishment cost goes away however, there is nothing to protect the homes and infrastructure. The only thing that the GLO suggested we could use to replace them were hay bale sand dunes. For now we are going to move with the Hay bale permit that we received last week. Tracie spoke with Dude Payne and the County is willing to supply manpower and machines to put in the hay bales so all we have to pay for are the bales themselves. Hopefully we can get reimbursed from FEMA also. Tracie also added Coir matt to the hay bales to keep them together and to stabilize the dune. It is made out of coconut fiber.
13. The Brazoria County DA is drawing up an Interlocal agreement that will go before the court on August 13th for approval. We should get the funding on that date and can start then.
14. Tracie mentioned that we can raise the tax rate under the disaster bill to 8% if the Board wanted to, but this needed to have a meeting. She will email the Kristin Bulnek to find out more info on it to see if it is possible.
15. Richard brought up the subdividing of the MUD lot. Unfortunately, a law has been passed where a lot that is going to be subdivided by the coast now has to be a minimum of a ½ acre. Which leaves us 1.5 lots.
16. Adjourn Meeting was adjourned at 7:39 pm



Richard Lawler, President of Board of Directors