

**MEETING MINUTES**  
**Board of Directors**  
**TREASURE ISLAND MUNICIPAL UTILITY DISTRICT**

Date of Meeting: Thursday, June 27, 2024

Time of Meeting: 6:00 p.m.

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

General Manager: Tracie Terrill

Not Present: None

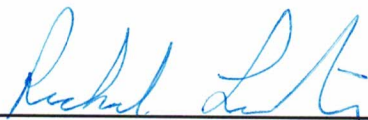
A quorum was established.

1. Meeting was convened at 6:00 p.m.
2. Everyone introduced themselves. We had 17 people in attendance
3. Richard Roe made a motion to approve May 9<sup>th</sup> & May 18<sup>th</sup> Meeting Minutes. Bryce Langley seconded the motion. Motion carried, with Roy Scott abstaining
4. Rick Lawler administered Tamera Mikusek her Statement of Office and Oath of Office. She was duly sworn in and is now on the Board of Directors as the Secretary.
5. Kelly Odem from Grantworks gave a short presentation about Grantworks and how they are administrators who facilitate grants and have experience obtaining grants. They do not get paid unless we obtain a grant. TIMUD committee went through the process to obtain and decide on an administrator. Grantworks was chosen by the committee and the next step was Board approval. They have a 90% success rate. The cost is 10% comes out of the grant money. Board has tabled the discussion for now until questions have been clarified.
6. All bills presented were approved for payment. Roy made a motion, Bryce seconded the motion. Motion passed unanimously
7. Board Officer Reports
  - a. Roy – Walkovers – Has contacted a homeowner about a walkover that he thinks would work and is waiting to hear back. Wants to meet with Sand on the floor about easements.
  - b. Richard – Budget – We are spending a lot of money. Last year we spent \$183,000 more than we brought in. This current budget has us spending

\$260,000 more than we are bringing in. Richard proposes looking at selling MUD property. Lot next to MUD house. Possibly turn commercial MUD lots into non commercial lots. Down to \$500,000 in reserves. Richard will have a survey completed on the MUD lot on Jean Lafitte.

- c. Rick -Cobb Finley Engineering suggests bringing on board this company after the Board has a chance to meet them. They will replace A&S Engineers
8. MOC recommends replacing items in the following order: Shell for generator, Booster pumps and the GST (ground storage tank) MOC is the operator, the pumps we have are sanitation pumps, not water pumps. These are not the correct pumps for our system. Engineers can decide. The original plan for MOC was to be just supervisory at this point, however things have changed. Terry will be ready at some point and MOC will take a supervisory role. Cost will go down. The prior Board did take care of a lot of issues that were causing issues due to many years of lack of maintenance. Rick is working with Terry on Shell for Generator
9. County/GLO Permit Application – Tracie stopped all work on applications at the Boards direction. Tracie said she had been in contact with Dude Payne and Brazoria County is going forward with an emergency hay bale project to save the Bluewater highway. Joe Ripple and Dude Payne will be sending the packet to us for us to copy if we wish to use. The project is to a dig 2' key slot in the sand, place the haybales, use three stakes per bale and top with sand. Dude gave us his haybale contact. We had the same Engineer, Chris Salise, come out and look at the end of Buccaneer. He thinks it will work great at this spot too.
10. Roy questioned why we have to pay for any projects to reestablish our dunes. Tracie explained that the Streets, specifically, Sand on the Floor, own the property as does Treasure Island, therefore we have to pay to protect our infrastructure and homes. The County is only paying to protect the Bluewater highway, they are not paying to protect homes.
11. Tracie wants to apply for a permit for an engineered Hay bale permit at the end of Buccaneer. The Board does not want to apply because we have to pay for materials and they feel it is temporary. The Board wants to build a Jersey wall. Permit application was denied. The Board does not want to repeat the same mistakes as previous boards.
12. The Jolly Roger Revetment requires renourishment because of an agreement made with the GLO. Roy would like to remove the rocks instead of renourishing the beach at the end. After putting sand back to original state, he feels this will be ok and everything will go back to the way it was.
13. Budget - Roy motioned to approve the 2024 budget, Bryce seconded. Budget passed unanimously. This budget as approved has a \$264,000 deficit.

14. Roy wanted everyone to know that the Board was very thoughtful in setting the meetings on Thursday. They cannot please everyone and Saturday's do not work because people have families and other commitments on Saturday.
15. Next meeting is set for July 18, 2024 at 6:00 p.m.
16. Terry Class D license has about 5 hours left on his 20-hour study class
17. Enter into the Closed meeting at 7:58 p.m.
18. Re-Open the Meeting at 9:01 p.m.
19. Terry Pierce has been approved to move into the MUD house with a rental agreement. He will reimburse for electric bills. He will pay for internet. He will have certain benchmarks to meet, if he doesn't meet these benchmarks he will be warned then out of the house and job. The Employment manual will be updated and circulated. Richard motion to accept terms, Roy seconded. Motion carried unanimously.
20. Community Center office hours have been set. Hours are Monday, Wednesday, Friday. 10:00 a.m. to 3:00p.m. Reevaluate in three months. Richard made a motion, Tamera seconded. Motion carried unanimously.
21. Adjourn Meeting at 9:06



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**Richard Lawler, President of Board of Directors**