

MEETING MINUTES

Board of Directors

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

Date of Meeting: Thursday, September 19, 2024
Time of Meeting: 6:00 p.m.

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

A quorum was established.

1. The meeting was convened at 6:00 p.m.
2. We had 12 people in attendance with introductions. Special guest, Mike Fulton, Constable Pct 2 will take office on January 1, 2025. He introduced himself and gave a brief history of his life and growing up in this area. He is here for the community and shared his personal cell for any help or assistance when needed.
3. Terry Pierce updated the status of equipment at the water plant. Port-o-Potty has been delivered and fully functional. Zero turn mower is running like a champ. Backhoe has a rusted pinhole leak, but I am looking for the replacement part which will be approximately \$350. The Board acknowledged all his hard work and that it is very much appreciated.
4. Email addresses for each board position are being assigned and soon you will be able to communicate directly to each one individually.
5. Communications Standard Operating Procedures (SOP) New email addresses will be available via the website. Roy suggested an email communication be sent out weekly/biweekly/monthly for updates throughout the community whether there are real changes or not during that period.
6. MOC will be sending correspondence out soon from the TIMUD Board to sign up for alerts regarding water notices, outages, etc. You will need to sign up for these alerts/updates. These updates will be applicable to where your home is in the neighborhood. This will be how future alerts will be sent out. Signage will still be present at the entrances on both sides of the neighborhood for boil water notices.
7. Alyssa Saccomen presented the independent audit report 2023-2024 required by the TCEQ. Rick Lawler made a motion to accept the 2023-2024 Audit as presented. Roy Scott seconded the motion. Motion passed unanimously.
8. Richard Roe made a motion to unassign all fund balances from assigned. Rick Lawler seconded the motion. Motion passed unanimously.

10. Richard Roe went over billing procedures and changes. Various charges from MOC that are being removed/corrected. In the future, we will have all CDs renew at various times more appropriate throughout the year. Roy Scott made a motion to pay bills. Bryce Langley seconded the motion. Motion passed unanimously.

11. Richard Roe made a motion to approve the meeting minutes as presented for August 15, August 22, September 12 Tax Rate Hearing and September 12 Tax Rate meeting. Roy Scott seconded the motion. Motion passed unanimously.

12. Richard Roe made a motion to approve the new revised budget with new classifications. Bryce Langley seconded the motion. Motion passed unanimously.

13. Bryce Langley suggested that the Civic Association take over the day-to-day operations of the Community Building. This would be taking care of the cleaning, rental, etc. TIMUD will continue to pay for water/electricity. Civic has quarterly meetings and will discuss and get back with TIMUD. This is being tabled until our next meeting.

14. Board Officer Reports

Roy Scott that hay bales are still here. Coir mat has arrived. The poles have not arrived yet. Poles were purchased and communication with the vendor is very poor. I may cancel the order and purchase from another vendor. I am currently in discussions with the County and GLO about doubling/staggering the hay bales along with the coir mat at the end of the road. In addition, we are working with GLO for moving/relocating of rocks on our legal revetment. Our plan is to create a J-Hook at the end of the rock revetment.

Bryce Langley updated that there have been minimal leaks, even with the hurricane. Terry is doing an excellent job with keeping up with equipment repairs and maintenance. We are working on improving communication with our residents as well. We will be using Don Riehl as a consultant for the FEMA claim process.

Tamera Mikusek updated that Don Riehl's help is much appreciated with FEMA. We have had a change in our contact with FEMA. It will now be Efrain Hernandez. Deadline for Categories A & B is January 9, 2025. Category A & B approximate amount so far submitted is \$65,000. We also need volunteer hours worked during Hurricane Beryl. This will benefit TIMUD for our 25% cost share. This would be for volunteer work on TIMUD property and right of ways. Category C-G deadline is November 19, 2024. This is for all permanent work needs. This is the money we will be requesting for assistance in or permanent infrastructure, ie. Roads, dredging of canals, relocation of water plant, etc. This includes all estimates for Engineering costs and build-out.

15. Went into closed session at 7:35 p.m.

16. Reconvened the meeting at 7:52 p.m.

17. Roy Scott made a motion to approve Don Riehl as a temporary consultant to TIMUD. Bryce Langley seconded the motion. Motion passed unanimously.

Roy Scott made a motion to adjourn the meeting. Rick Lawler seconded.

Meeting adjourned at 7:55 p.m.

A handwritten signature in cursive script, appearing to read "Rick Lawler", positioned above a horizontal line.

Rick Lawler, President of Board of Directors