

MEETING MINUTES

Board of Directors

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

Date of Meeting: Thursday, October 17, 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 13 people in attendance with introductions. Special guest, Buddy Ortego, Biologist and Land Mitigation Specialist was in attendance. Buddy introduced himself and the concept of land mitigation for purposes of infrastructure growth. He discussed land development options and associated costs for mitigating wetlands for development. We hope to work with Buddy in the future to explore all of our options.
3. Terry Pierce provided water plant and community update, as well as equipment status. All is running effectively and efficiently at this time.
4. Roy Scott made a motion to approve the previous meeting minutes. Bryce Langley seconded the motion. Motion passed unanimously.
5. Richard Roe provided a brief summary of the bills incurred this month. Richard Roe made a motion to approve payment of bills and Roy Scott seconded the motion. Motion passed unanimously.
6. Richard Roe made a motion to approve the current tax roll. Bryce Langley seconded the motion. Motion passed unanimously.
7. Rick Lawler advised that we will be hiring a part-time/temporary employee for FEMA and general office responsibilities. Richard Roe made the motion to approve. Roy Scott seconded the motion. Motion passed unanimously.
8. With the coordination of the Civic Association, Jim Weathers has agreed that the Civic will accept the responsibility of building management and care. Bryce Langley made the motion to accept the offer. Roy Scott seconded the motion. Motion passed unanimously.

10. Board Officer Reports

Roy Scott reported satisfactory progress with the hay bale initiative, with the exception of completing the last portion abutting the Street property. Concepts include natural limestone blocks, stabilized sand, and additional hay bales. More information as coordination with GLO and County becomes available.

Bryce Langley reported no news regarding CEPRA 1731. He also deferred to Terry Pierces' report regarding the status of the Water Plant and Infrastructure. He also reported that he plans on attending the upcoming Velasco Drainage District meeting in hopes of securing support.

Rick Lawler provided update regarding FEMA application status.


Richard Roe reported that we are exploring revenue generating actions to include past due collections, selling of properties, and liquidation of CD's.

11. Went into closed session at 8:19 p.m.

12. Reconvened the meeting at 9:20 p.m.

13. Rick Lawler accepted the resignation of Tamera Mikusek from the Board of Directors.

14. Richard Roe made a motion to adjourn the meeting. Roy Scott seconded.
Meeting adjourned at 9:21 p.m.



Rick Lawler, President of Board of Directors