

MEETING MINUTES
Board of Directors
TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

Date of Meeting: December 19, 2024

Time of Meeting: 6:00 p.m.

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

A quorum was established.

1. The meeting was convened at 6:02 p.m.
2. We had 9 people in attendance with introductions.
3. Jim Weathers gave a Civic Association briefing.
4. Terry Pierce gave a brief update on the positive strides being accomplished at the water plant. He also provided news regarding the equipment and project progress.
5. Bryce Langley made a motion to approve the previous meeting minutes with an amendment that no decision was made in closed session. Roy Scott seconded the motion. Motion passed unanimously.
6. Richard Roe provided a summary of the bills incurred this month. Roy Scott made a motion to approve payment of bills and Bryce Langley seconded the motion. Motion passed unanimously.
7. Volunteerism opportunities – No volunteerism opportunities to report at this meeting. TIMUD appreciates the willingness of residents who volunteer when needs arise.
8. Roy Scott made a motion to accept the Water Service Fees and Terms as presented, effective July 1, 2025 (posted to TIMUD website). Bryce Langley seconded the motion. Motion passed unanimously.
9. Board Officer Reports

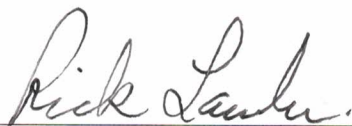
Roy Scott reported that the hay bales causing the advanced erosion have been removed by direction of the GLO and County assistance. The beach has repaired itself since hay bales have been removed. GLO authorized the return of beach sand washed into the neighborhood to be placed back on the beach. I propose that we purchase our own front-end loader to ultimately save time and money in future endeavors to move sand, rock, debris etc. We have located a CAT 924G for \$26,750 (including delivery) that we will be inspecting/evaluating for purchase.

Bryce Langley reported no significant news regarding CEPRA 1731. Personnel updates include Terry Pierce completing his Class D and Resiliency Training required by TCEQ. No applications have been submitted to date for the Office Executive position. MUD Board vacancy still open. Requesting that community member step forward to fill.

Rick Lawler provided update regarding FEMA application status. All projects are moving forward. Will resume talks/meetings after the first of the year. Board position still open.

Richard Roe reported that the negative 2024-2025 budget has improved. Removing the Cepra project line item from the 2024-25 Budget year improved the budget to approximately -\$115,000 from approximately -265,000. We hope to continue this progress.

10. Roy Scott made a motion to purchase CAT 924G equipment for \$26,750.00 contingent upon inspection. Bryce Langley seconded. Motion passed unanimously.
10. Went into closed session at 7:36 p.m.
11. Reconvened the meeting at 8:06 p.m.
12. Bryce Langley made a motion to lock up and pursue the purchase of Bright Lite property, 13201 Bluewater Highway CR 257, Freeport, TX 77541. Roy Scott seconded. Richard Roe abstained. His approval is contingent upon the award of the battery facility. Motion passed.
13. Meeting adjourned at 8:14 p.m.



Rick Lawler, President of Board of Directors