

# MEETING MINUTES

## Board of Directors

### TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

Date of Meeting: November 21, 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 6:00 p.m.
2. We had 11 people in attendance with introductions.
3. Jim Weathers gave a Civic Association briefing.
4. Roland Leal, MOC Representative, gave a brief update on upcoming endeavors at the water plant to include winterizing and repairing a leak. Terry completed his Resiliency Training.
5. Richard Roe made a motion to approve the previous meeting minutes. Roy Scott seconded the motion. Motion passed unanimously.
6. Roy Scott made a motion to pursue different waste management companies with lower rates. Bryce Langley seconded the motion. Motion passed unanimously.
7. 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.
8. Volunteerism opportunities were requested for emergency placement of additional hay bales. These were needed urgently due to imminent high tides. Roy Scott coordinated this effort. TIMUD appreciates the willingness of residents who volunteered with this task.
9. Bryce Langley addressed the Board Vacancy position that still needs to be filled.
10. Bryce Langley gave a brief update regarding the process of posting and hiring of the new vacant position. Roy Scott made a motion to accept and post the Office Executive Vacancy announcement. Richard Roe seconded the motion. Motion passed unanimously.
11. Roy Scott made a motion to accept the Job Description for Office Executive Vacancy position. Richard Roe seconded the motion. Motion passed unanimously.

12. Rick Lawler gave a brief synopsis of our delinquent water accounts and disconnection process. TIMUD will be enforcing our fees and terms going forward.

13. Tabled New Water Fees & Terms until December meeting.

14. Board Officer Reports

Roy Scott reported that the hay bales causing the advanced erosion will be removed by direction of the GLO and County. GLO authorized the return of beach sand washed into the neighborhood to be placed back on the beach.

Bryce Langley reported no significant news regarding CEPRA 1731. Drainage issue on Gulf Beach may be resolved or relieved by placement of sand back on the beach. No significant water leaks or losses to report from the water plant. Terry is continually working on the equipment condition and status. In addition, he is working on the beautification of the 102 Doubloon property.

Rick Lawler provided update regarding FEMA application status.

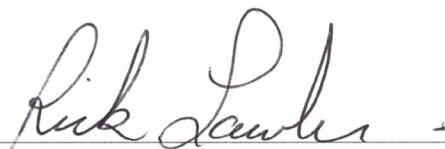
Richard Roe reported that the budget has improved. County reports that we will get less than originally projected for our property taxes, estimate now is \$372,000. Richard also stated that we are removing the Cepra project line item from the 2024-25 Budget year. The projected start date is September 2025. The Cepra project line item will be added back into the 2025-26 Budget year. Our maximum contribution for Cepra will be \$100,000. This should improve our negative budget for 2024-25.

15. Bryce Langley made a motion to renew coastal easement for dredging with GLO. Richard Roe seconded. Motion passed unanimously.

10. Went into closed session at 7:25 p.m.

11. Reconvened the meeting at 7:53 p.m.

12. Roy Scott made a motion to adjourn the meeting. Bryce Langley seconded. Meeting adjourned at 7:59 p.m.



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Rick Lawler, President of Board of Directors