

MEETING MINUTES

Board of Directors TREASURE ISLAND MUNICIPAL UTILITY DISTRICT (TIMUD)

Date of Meeting: March 20, 2025

Time of Meeting: 6:00 p.m.

Board Members Present: Rick Lawler (RL), President; Bryce Langley (BL), Vice-President; Richard Roe (RR), Treasurer

Board Members Absent: Roy Scott (RS), 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. Special Guest, Constable Pct 1, Mike Fulton was not present.
4. RL gave a brief update on Flock Camera disposition. We are no longer involved with the Flock cameras and are no longer paying the fees. This is now between Mike Fulton, Constable Pct 1 and Flock. We may retain two of the cameras at the entries. The county will probably remove the dumpster cameras and place them at the bridge for vehicle traffic from Galveston.
5. Jim Weathers gave the Civic Association briefing.
6. Roland Leal, MOC Representative, gave a brief update on the water plant. The water plant is running really good and with no issues to report. With the direction from the Board we were able to get through the winter months with no loss of water. Now we will be preparing for Spring Break and then Summer as our usage increases. This includes talks with Galveston and requesting a higher PSI to compensate for the usage due to higher resident volume.
7. BL made a motion to approve the previous meeting minutes. RR seconded the motion. Motion passed.
8. RR reported an update of the TIMUD budget. We are doing better. I have not given the accountants the new budget due to a few questions and coding, etc. When reviewing all of the numbers, originally we were thinking that we would be \$200,000 over income. As we stand right now we are down to \$83,000 over income. If the FEMA funding comes through we will be very close to break even. I contribute this to the Board's diligence in watchful spending. We are also in the process of cancelling credit cards (which were assigned to past employees) that incur fees and

will be going with a debit/credit card from First State Bank. ATM transactions have been blocked from these cards and they will be used as credit cards. There are no fees.

9. RR provided a summary of the bills incurred with month. RR made a motion to pay the bills as presented. BL seconded the motion. Motion passed.
10. Volunteerism opportunities & Board vacancy –Jiju Thomas and Mike Elam both volunteered to fill the vacant Board position and we appreciate their willingness to step up and help out. This position will be appointed and up for election in May of 2026. RL reported that after speaking to Mr. Thomas, he is going to bow out and allow Mr. Elam to assume the position. Mr. Thomas will still be volunteering when needed and learning about the aspects of the community.
11. BL made a motion to appoint Mike Elam (ME) to the TIMUD Board of Directors. RR seconded the motion. Motion passed.

12. Board Officer Reports

BL gave an update on resources, personnel and systems. The new front loader we purchased is working well with the assistance of Terry. This was money well spent for the community. All other equipment is working great at this time. Personnel are working out great with no complaints. Systems (drainage, water, trash and roads). Thanks to Roland and MOC water plant and distribution have ran smoother than I have seen in the last five years. Roads do need some repairs. Drainage, Terry has done some fresh digging by the dumpsters to assist in drainage.

In addition, a couple of years back a contractor installed a 100 pr cable across the bridge. The cabling is currently hanging out of the junction box and is tie wrapped to our water line. I have taken pictures and am currently talking with Galveston County Engineering and Public Works regarding this issue.

CEPRA 1731 is going out for bids at this time for the work to be accomplished. Time table could be as early as September, expected completion maybe this time next year.

Iron Man is coming on April 6, 2025. Bluewater Highway will be closed in both directions from 7 am to 1:30 pm.

We are also looking to change our webpage which is currently hosted by GoDaddy. When the contract is over, we will be going with a different web hosting service and a simpler look overall for the webpage. In addition, Zoom meetings do not work for us due to funding and resources and is not an option at this time. Subscription with Zoom will not be renewed.

RL provided an update of the ongoing work with FEMA. Our current requests with FEMA includes all of the canals, ditches, drainage, and road repairs. We are

currently submitting all of the bids for all of the categories. We have also asked for permitting to be included on the movement of the rocks and their placement. This is the revetment that is now legal. This allows for security from Brazoria County to be provided again. We hope to have trash barrels back to our end of the beach. Our Engineers are still working on barricades for the end of Buccaneer Parkway that is approved, which at this point is some kind of timber or wood structure. We will be discussing with Terry the placement of wood timbers to prevent vehicle traffic from driving through. Our next meeting with FEMA will be Monday, March 24th at 10:30. Cat A&B is roughly \$80,000 which RR is referring to for our 75% reimbursement. \$1.8 million are the funds for all other categories, which our A&S Engineers are currently seeking bids.

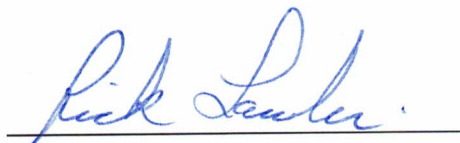
Spoke with Joe Ripple's office today and we are working on setting up a meeting with the new replacement for Dude Payne. This is critical for our interlocal agreement with the county which is currently good for one year. We would also like to discuss with the County putting us under them for future FEMA claims due to the funding granted for the County at 100%. Our funding reimbursement is 75%.

Went into closed session at 6:50 p.m.

Reconvened the meeting at 6:56 p.m.

Discussing employee issues - No decisions requiring action were made in closed session.

Meeting adjourned at 6:59 p.m.

A handwritten signature in blue ink that reads "Rick Lawler". The signature is written in a cursive style and is positioned above a horizontal line.

Rick Lawler, President of Board of Directors