

MEETING MINUTES

Board of Directors

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT (TIMUD)

Date of Meeting: May 21, 2026
Time of Meeting: 6:00 p.m.
Board Members Present: Rick Lawler (RL), President, Bryce Langley (BL), Vice-President; Richard Roe (RR), Treasurer; Mike Elam (ME), Secretary; Roy Scott (RS), Director

A quorum was established.

1. The meeting was convened at 6:00 p.m.
2. We had 9 people in attendance with introductions.
3. Jim Weathers gave the Civic briefing:
 - Purchased new patrol vehicle. We have added new lights and decals will be applied soon.
 - Mailbox portico repairs have been postponed due to weather conditions.
 - Army Corps of Engineers have told us that the approval process is nearing completion for fishing pier repairs.
 - Next Civic Association meeting will be August 1, 2026, at 10:30 am located at Community Building, 146 Fathom Drive.
4. Roland Leal, MOC gave a brief update on the water plant. Usage reported 03/31/26-04/30/26, 1,099,000 gallons water plant meter – Two bacteriological samples taken were good. BWN history (boiled water notice) YTD 1. Plant is operating well and in good shape. A leak was repaired on the bridge with no water outages. We have additional expansion joints on hand for these situations. We had some power issues at the water plant. We discovered that the breaker was sparking. Centerpoint was called to correct the problem. Our transfer switch is working correctly to generator power.
5. RS made a motion to approve the MOC bill as presented. RR seconded the motion. Motion passed unanimously.
6. RL confirmed unopposed candidates as follows, Position #1, Richard V. Lawler and Position #3, Michael P. Elam. Positions will be held for a four-year term.
7. RS nominated RL to be President. BL seconded the motion. Motion carried unanimously.

8. RL nominated BL to be Vice President. RS seconded the motion. Motion carried unanimously.
9. RS nominated RR to be Treasurer. ME seconded the motion. Motion carried unanimously.
10. RS nominated ME to be Secretary. RR seconded the motion. Motion carried unanimously.
11. RR nominated RS to be Director. ME seconded the motion. Motion carried unanimously.
12. BL made a motion to approve previous meeting minutes as presented. RS seconded the motion. Motion passed unanimously.

13. Board Officer Reports

RR presented the financial report and the 2026-2027 budget.

RS made a motion to approve the 2026-2027 budget as presented. ME seconded the motion. Motion passed unanimously.

RS and RL discussed emails going back and forth with GLO regarding removal of revetment. We are in closed discussions regarding timing with the CEPRA work as well.

BL stated that we are in the works of replacing the backhoe.

RS requested status of drainage issue on Doubloon. BL stated we are still in discussions with the resident.

RL discussed request for relocation of water meter at a residence on Gulf Beach. RL and BL will visit with the resident. This could require the resident to pay for a new meter.

RL discussed new septic requirement locations that are being demanded by GLO and the ramifications. Homeowners are being presented with this when applying for permits pertaining to remodels, etc.

RL discussed the tract of land that we possess with Joseph Paz (Property ID 15167). We have in our possession a letter from the Army Corps of Engineers designating that property as wetlands. Paz has been filling that land with stone/structure. RS will follow up with this issue.

RL shared his appreciation for Jim Weathers and his diligent work on keeping the neighborhood quiet.

14. Went into closed meeting 6:48 p.m.

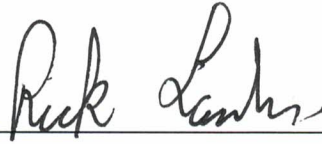
Reconvened the meeting at 7:18 p.m.

No decisions requiring action were made in closed session.

Concerned citizen made a comment regarding swimming in the pass and lack of signage.

RR made a motion to adjourn the meeting. RS seconded the motion. Motion passed unanimously.

Meeting adjourned at 7:24 p.m.

A handwritten signature in black ink, appearing to read "Rick Lawler", is written over a horizontal line.

Rick Lawler, President of Board of Directors