MEETING MINUTES

Board of Directors
TREASURE ISLAND MUNICIPAL UTILITY DISTRICT (TIMUD)

Date of Meeting:	June 18, 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 10 people in attendance with introductions.
3. Jim Weathers gave the Civic briefing:
   - Fishing Pier has been approved and awarded a bid to OSINI Construction.
   - Mailbox portico repairs have been postponed due to weather conditions. Bids will be requested in the near future.
   - Neighborhood Watchman has been extremely busy this past month in assisting residents and renters with various tasks/issues.
   - Homeowner on Galleon has asked what the plans are for dredging of canals.
   - Next Civic Association meeting will be August 1, 2026, at 10:30 am located at Community Building, 146 Fathom Drive.
4. BL and RL addressed the dredging of canals. BL stated that we usually dredge on a regular schedule, however due to Hurricane Beryl it upset that schedule and required us to spend money elsewhere. RL stated that we maintain a permit for dredging through the Army Corps of Engineers. We have filed for relief with FEMA for dredging after Beryl and have typically piggy backed with Brazoria County when they dredge the public boat ramp canal at the San Luis Park. I have reached out to the Parks Director to determine when they will be scheduling dredging and attempt to have ours completed at the same time. In addition, the county agreement supplements our sand holding site as well.
5. MOC usage reported 04/30/26-05/31/26, 1,230,000 gallons water plant meter – Two bacteriological samples taken were good. BWN history (boiled water notice) YTD 1. The bill was significantly higher than usual due to electrical work that was required. RR stated that Moody Brothers is a company that checks the chlorine system. The bill is significant and currently performed twice a year. We will be reaching out to MOC to discuss the chlorine monitoring and injection system and other options for services. RL stated that we will go out for bids on these services.

6. BL made a motion to approve the MOC bill as presented. ME seconded the motion. Motion passed unanimously.

7. RS made a motion to approve the Moody Brothers bill as presented. BL seconded the motion. Motion passed unanimously.

8. BL made a motion to approve previous meeting minutes as presented. RS seconded the motion. Motion passed unanimously.

9. BL presented the drainage issue at 150 Doubloon and asked the homeowner to identify the preferred resolution. Homeowner wants their yard not to hold water, and they don't want changes to affect other homeowners nearby. TIMUD is offering to fill the lower spots in the front yard with sand to build up lot. Homeowner will then place sod and raise elevation of their driveway. RL explained that new regulations pertaining to permitting are changing septic placement and drainage and is currently in discussions with the county regarding this issue. Velasco is ultimately responsible for our drainage and are currently not doing anything to assist with our drainage.

10. Board Officer Reports

    RS discussed the property where the fireworks stand is located, half of which is owned by TIMUD. Previous boards reviewed the matter but took no further action. Because the property is considered wetlands, TIMUD may be responsible for 50% of any related fees or penalties for activity to the property. RL stated that he would have the attorney send a cease-and-desist letter regarding this issue.

    RS asked about the emails coming from TDEM regarding the extension requests that have not been answered. RL stated that he is dealing with the issue via telephone conversations for the two remaining projects, Gulf Beach and canal dredging. We are going to work on the ditches/drainage inhouse due to funding.

    BL updated that equipment has been upgraded. We have a newer backhoe and excavator and were able to acquire both pieces for the funding originally allocated. Tommy Mikusek has been brought on as our part time facilities manager to assist during peak seasons and projects. I have nothing significant to report on CEPRA 1731. Roads/ditches have been neglected due to storms and funding needed in other areas. As we get more secure financially these will be repaired on a regular basis. Governor Abbott issued an emergency declaration in the wake of Tropical Storm Arthur. I have contacted the county regarding the damage from the surge and GLO has stated that they are not recognizing it as an emergency as of this meeting. Therefore, our hands are tied in making any temporary repairs to the roads at this time. The roads have been cleaned as much as we can at this time.

    RR reported on financials. No revenue is currently coming in at this time. We did receive the $69,000 from FEMA for Beryl. We will acquire more revenue in July for water billing. I would like to get another $100,000 CD. The CDs will then mature at different time increments in the event we needed funds. That would then give us $500,000 in CDs that will mature in staggered dates. The current operating accounts only receive 0.4%. Current CD rates are sitting at around 4.0%. We have reasonable operating funds to carry us for quite some time with water billing in July. No change to the budget at this time.

BL made a motion to approve funding for $100,000 CD. ME seconded the motion. Motion passed unanimously.

Additionally, we will need to review the water rates and determine any changes to rates for next year, if required. BL was expecting that we would need to raise rates due to trash price increases, but due to current locations and control of trash I think we are good at this time.

RL stated that data plates for GST have been ordered to satisfy the requirement for TCEQ. I am also getting quote for GST replacement for 3rd tank which will be approximately $100,000 for completion. In addition, we still have issues with TCEQ and our water contract with Galveston, which we are not too concerned about at this time. I am also still researching the battery solution for power backup to facility and our homes.

Went into closed meeting 7:12 p.m.

Reconvened the meeting 7:28 p.m.

No decisions requiring action were made in closed session.

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

Meeting adjourned at 7:29 p.m.

Rick Lawler

Rick Lawler, President of Board of Directors