NOTICE OF MEETING
Board of Directors
TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

Date of Meeting: Thursday, August 20, 2026
Time of Meeting: 6:00 p.m.
Place of Meeting: 146 Fathom Drive, Freeport Texas 77541

This Notice of Meeting is given and posted pursuant to the Texas Open Meetings Act, contained in Chapter 551 of the Texas Government Code. Capitalized words and phrases have the meaning given to them in the Act. The Meeting will be held at the Date, Time and Place stated above. The Board of the Governmental Body will or may deliberate upon the items listed in the agenda below. Any agenda item is subject to being passed or tabled, and if addressed subject to discussion only, action only, or both discussion and action. All portions of the Meeting shall be Open, unless a Closed Meeting is held when permitted, and in the manner specified by, the Act.

If the Act permits all or any portion of the Deliberation of an agenda item to be Closed, the Governing Body may enter into a Closed Meeting whether or not the agenda item below states that a Closed Meeting for such an item is anticipated. agenda items are not required to be considered in the same order as listed in the agenda. Any agenda item(s) may be tabled for Deliberation at a later Meeting or removed from the agenda. Any such tabled or removed agenda item may be placed on an agenda for a later Meeting for which Notice has been given and posted pursuant to the Act.

AGENDA

1. Convene meeting and roll call; establish a quorum

2. Recognize guests

3. Open floor to members of the public, or of the governing body, for inquiries about a subject not listed on the following agenda. Speakers shall limit their remarks to three (3) minutes or less. Specific information, or existing policy, may be stated in response to an inquiry. However, any deliberation or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting for potential consideration, full discussion and/or possible action.

4. Civic Association Briefing

5. Municipal Operations and Consultant (MOC) Briefing

6. Approval of previous meeting minutes

7. Convene Public Hearing to receive comments or questions regarding proposed property tax rate for property tax year 2027

8. Review and approve water rates for July 2027

9. Discuss permits and work for illegal revetment removal

10. Discuss permits for renovation of legal revetment wall

11. Ditch project for drainage of beach side roads and property

12. Discussion on fireworks ban for community and beach with the County

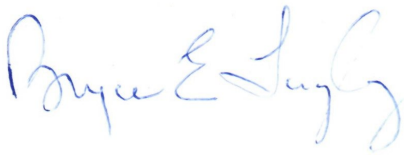
13. Approve renewal of CD's maturing August 27, 2026, September 3, 2026, and October 22, 2026

14. Board Officer Reports

15. **CLOSED MEETING to discuss, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, compensation or dismissal of a District Officer or employee, under Section 551.074(a)(1) of the Act.**

16. Return to Open Meeting and take any action that may follow from Closed Meeting session(s).

17. Adjourn Meeting



p.p. **Richard Lawler, President of Board of Directors**