

NOTICE OF MEETING
Board of Directors
TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

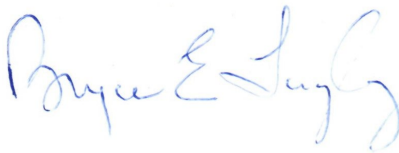
Date of Meeting: Thursday, September 17, 2026
Time of Meeting: 6:30 p.m.
Place of Meeting: 146 Fathom Drive, Freeport Texas 77541

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 . Adoption of property tax rate for the property tax year 2027
- 4 . Adjourn meeting

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

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