

MEETING MINUTES
Board of Directors
TREASURE ISLAND MUNICIPAL UTILITY DISTRICT
(TIMUD)

Date of Meeting: September 17, 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
Board Members Absent: Roy Scott (RS), Director

A quorum was established.

1. The meeting was convened at 6:00 p.m.
2. We had 5 people in attendance with introductions.
3. Jim Weathers presented the Civic briefing:
 - Civic will be holding a workshop on September 26, 2026, at 10 am to discuss the 4th of July event and record any new ideas for improvements.
 - We have done some repairs to the cruiser. One issue was a screw in the tire and the other was an AC leak.
 - Fishing pier is completed. We are still having some wiring issues with the lighting and hope that the electrician will be able to rectify on Friday.
 - We have had one of the busiest summers in TI and it has continued through Labor Day.
 - CKM and lawyers are in discussions regarding 218 Fathom regarding direct violation of our deed restrictions.
 - We have replaced the flag on the oceanside at the entrance. We have also found a new supplier for our flags which have gone up in costs.
 - Next Civic Association meeting will be October 3, 2026, at 10:30 am located at Community Building, 146 Fathom Drive.
4. MOC usage reported 07/31/26-08/31/26, 1,311,000 gallons water plant meter – Two bacteriological samples taken were good. BWN history (boiled water notice) YTD 4. RR asked a question regarding the meter repair and charges. The water line break was a residential issue and they are not related. RL stated that the booster pump needs to be replaced. It is not the correct pump for our system. RL suggests that we order two pumps which would be correct for our system. We will keep the second pump that is still in working order as a backup pump for other needs. RL presented quote for a pump in the amount of \$17,981.

BL made a motion to approve the purchase of pumps contingent upon the quote being rewritten to remove taking in the pump for repairs and also to include the warranty of pumps. This is contingent on Board members approval of new quote. ME seconded the motion. Motion passed.

5. RR made a motion to approve the MOC bill as presented. ME seconded the motion. Motion passed.
6. BL made a motion to approve previous meeting minutes as presented. ME seconded the motion. Motion passed.
7. RR presented the Audit report for 2026. This is an annual formality that is required by TCEQ to make sure that all rules are followed.

RR made a motion to approve the Audit report for 2026 as presented. ME seconded the motion. Motion passed.

8. RL convened the public hearing to receive comments or questions regarding the approved proposed property tax rate for property tax year 2027. Resident questioned the proposed increase. RR stated that it is \$39.05 on the average homestead.
9. Board Officer Reports

BL state no significant CEPRA 1731 updates at this time.

RR presented our current finances. Account balances are about the same as the last meeting of approximately \$1 million. That balance will go down some since we have received our tax revenue and most of the water billing. This will decrease approximately \$50,000/month until future tax revenue. All three CD's have/will renew at 4.25%.

Went into closed meeting 6:35 p.m.

Reconvened the meeting 6:53 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.

Meeting adjourned at 6:55 p.m.



Rick Lawler, President of Board of Directors