

MEETING MINUTES

Board of Directors TREASURE ISLAND MUNICIPAL UTILITY DISTRICT (TIMUD)

Date of Meeting: September 17, 2026

Time of Meeting: 6:30 p.m.

Board Members Present: Rick Lawler (RL), President, Bryce Langley (BL), Vice-President; Richard Roe (RR), Treasurer; Director; Mike Elam (ME), Secretary

Board Members Absent: Roy Scott (RS)

A quorum was established.

1. The meeting was convened at 6:55 p.m.
2. RR made a motion to adopt the tax rate of 0.283605, ME seconded the motion. Motion passed.
3. BL made a motion to adjourn the meeting. ME seconded the motion. Motion passed.
4. Meeting adjourned at 6:58 p.m.

A handwritten signature in blue ink, reading "Rick Lawler", is written over a horizontal line.

Rick Lawler, President of Board of Directors