

Joyce Hudman

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County Clerk
Brazoria County, Texas

TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

146 FATHOM DRIVE, FREEPORT, TEXAS 77541

979-239-4198

Agenda for Board of Directors Quarterly Meeting

Saturday, November 11th, 2017, at 10 AM

- 1. Call meeting to order.**
- 2. Approve the meeting minutes from August 12th, 2017, and the minutes from both meetings on September 9th, 2017.**
- 3. Review and approve Investment Policy and Strategy.**
- 4. Review and approve Quarterly Investment Report.**
- 5. Review and accept Engagement Letter from our accountants, WhitleyPenn.**
- 6. Announce/Call for Election in May of 2018 for 2 positions on the TIMUD Board of Directors.**
- 7. Update on the project to continue TIMUDs erosion control efforts and dune restoration south from the bridge to existing efforts in front of the water plant.**
- 8. Update on the project to control erosion and allow beach access (Jolly Roger Revetment Extension) at the south end of Treasure Island.**
- 9. Adjourn meeting.**



Date: 11-06-17

Mark Fuqua, President, TIMUD Board of Directors