

MINUTES OF MEETING OF BOARD OF DIRECTORS  
FLAMINGO ISLES MUNICIPAL UTILITY DISTRICT  
OF GALVESTON COUNTY, TEXAS  
February 24, 2018

THE STATE OF TEXAS §  
COUNTY OF GALVESTON §  
FLAMINGO ISLES MUNICIPAL UTILITY DISTRICT §

The board of directors (the "Board") of Flamingo Isles Municipal Utility District of Galveston County, Texas (the "District") met in special session, open to the public, at the Harborwalk Community Yacht Club & Marina Club, 2<sup>nd</sup> floor, 1445 Harborwalk Boulevard, Hitchcock, Texas, on February 24, 2018 at 2:00 p.m.; whereupon the roll was called of the directors, to-wit:

Jane O. McKenzie, President  
Beverly Holmes, Vice President  
Arnold J. Cross, Jr., Secretary  
Michael L. Andries, Treasurer  
Mac DeLaup, Assistant Secretary

All members of the Board were present except Director McKenzie. Also attending all or portions of the meeting were Bob Getchell, Ben Getchell, Marian Cross, and Marcus Michna of Shelmark Engineering, LLC ("Shelmark"), engineer for the District.

Notice of the meeting was posted in accordance with law at the locations and at the times shown on Exhibit "A" attached hereto. The meeting was called to order at 2:07 p.m. and the following business was transacted.

1. **Authorize various maintenance projects, including bulkhead repairs, bulkhead cap repairs and soil replacement.** Mr. Michna presented to the Board a disaster summary outline, a copy of which is attached hereto as Exhibit "B." He said the District's original repair estimate for damages from Hurricane Harvey was \$17,500, and the repair estimate FEMA compiled was for \$169,297.31. He said the FEMA inspection was more detailed and estimated the soil loss on the entire lot, rather than on the five-foot bulkhead easement. He stated that the District could expect a check from FEMA within a year and a half. He noted that the funds would first go to Galveston County, which then distributes a portion to the City of Hitchcock, which would distribute the appropriate amount to Harborwalk. He stated that the District may need to coordinate with the POA to obtain its share of funds.

Mr. Michna informed the Board that regulatory agencies are moving toward larger gaps between the bulkhead caps to allow more sunlight through and foster growth of vegetation.

The Board discussed using dredge spoils from the bayfront area to backfill the wash-outs, as it would help reduce the large piles of dirt and allow future dredging spoils to be placed in that area.

Mr. Michna presented to and reviewed with the Board bid documents prepared by Shelmark for Hurricane Harvey repairs, a copy of which is attached hereto as Exhibit "C." He reviewed four contractor responses. Upon motion by Director Andries, seconded by Director Cross, after full discussion and the question being put to the Board, the Board voted 3-0 in favor of accepting the Putnam Company bid and commencing work using dredge spoils to the extent possible. Director Holmes abstained.

Mr. Michna reviewed photos taken by a drone demonstrated the ability to count damaged and missing caps using the drone. He stated that using a drone might be less expensive than conducting a walking inspection by an engineer. Upon motion by Director Cross, seconded by Director Holmes, after full discussion and the question being put to the Board, the Board voted unanimously to approve up to \$2,500 for funding a demonstration drone inspection to be completed following the repairs made by Putnam Company and to present the results at the next Board meeting.

Mr. Michna presented information on the THRUFLOW premium decking system, a copy of which is attached hereto as Exhibit "D." He stated that the premium decking system is a replacement for current treated wood cap boards. The Board requested that Mr. Michna prepare a proposal to discuss at the next meeting.

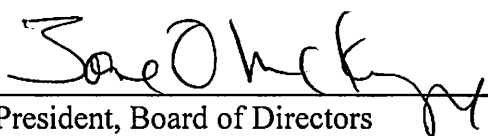
THERE BEING NO FURTHER BUSINESS to come before the Board, the meeting was adjourned at 3:12 p.m.

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The foregoing minutes were passed and approved by the Board of Directors on June 12, 2018.

  
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President, Board of Directors

ATTEST:

  
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Secretary, Board of Directors

