



1840 Highway 87 • P.O. Box 1398 • Crystal Beach, TX 77650
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**NOTICE OF MEETING
BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT**

Notice is hereby given that a meeting of the Board of Directors of the Bolivar Peninsula Special Utility District will be held on **TUESDAY NOVEMBER 14, 2017, at 6:00 P.M.**, at the **DISTRICT OFFICE** located at **1840 HWY 87, CRYSTAL BEACH, TEXAS 77650**, Galveston County, Texas. The following items will be discussed:

1. Call meeting to order at 6:00 p.m.
2. Pledge of Allegiance and moment of silence.
3. Approve the minutes of the meeting on October 10, 2017.
4. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for October 2017.
5. Public Comments.
6. Manager's Report:
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List.
 - Review current infrastructure projects, new water tower, and plant security.
 - Personnel.
 - Hurricane preparedness review
7. Discussion and possible action to approve 2017 Election results.
8. Administer Oath to newly elected Board members.
9. Discussion and possible action to approve appointment of a new Board member.
10. Update and possible action on Texas Water Development Board negotiations.
11. Discussion and possible action to approve 2017 Budget amendments.
12. Discussion and possible action on 2018 Budget.
13. Directors comments regarding future committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy.
 - Plant and Product Committee.
 - Public Relations Committee.
14. Directors Comments regarding future agenda items.
15. Set date for next regular Board meeting (December 12, 2017)
16. Adjournment.

Date: November 9, 2017
11/9/2017 3:02 PM

By: Jo E. Ball
Jo E. Ball, General Manager

