



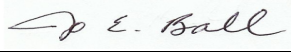
1840 Highway 87 • P.O. Box 1398 • Crystal Beach, TX 77650
Telephone: (409) 684-3515 Fax: (409) 684-7515

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 JANUARY 9, 2018, 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 December 12, 2017.
4. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for December 2017.
5. Public Comments.
6. Manager's Report and possible action.
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List.
 - Review current infrastructure projects, new water tower.
 - Personnel.
 - Hurricane preparedness review
 - Public relations
7. Discussion and possible action to approve 2018 TRWA dues.
8. Discussion and possible action to approve Quarterly Investment Report.
9. Discussion and possible action to approve appointment of a new Board member.
10. Discussion and possible action on Scheduled Sexual Harassment class.
11. Discussion and possible action on 2009 Bond.
12. Discussion and possible action on Bond covenant changes.
13. Discussion and possible action on new plant production meters through Capital project budget.
14. Discussion and possible action on LNVA budget.
15. Discussion and possible action to recognize 50 year anniversary for BPSUD.
16. Directors comments regarding future committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy.
 - Plant and Product Committee.
 - Public Relations Committee.
17. Directors Comments regarding future agenda items.
18. Set date for next regular Board meeting (February 13, 2018)
19. Adjournment.

Date: January 5, 2018
1/5/2018 10:08 AM

By: 
Jo E. Ball, General Manager

