



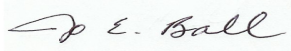
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NOTICE OF MEETING
BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT

Notice is hereby given that a meeting of the Board of Directors of the Bolivar Peninsula Special Utility District will be held on **TUESDAY FEBRUARY 13, 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 January 9, 2018.
4. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for January 2018.
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.
 - FEMA – Update on Audits.
7. Discussion and possible action on appointment of new Board member.
8. Discussion and possible action to approve attendance to Annual TRWA conference. April 4-6
9. Discussion and possible action to approve installation of culvert and driveway. (New elevated storage project).
10. Discussion and possible action on leak adjustment calculations.
11. Discussion and possible action on 2009 Bond. (TWDB)
12. Discussion and possible action to approve purchase new truck for meter reader through Capital Expense Budget.
13. Discussion and possible action on LNVA budget.
14. Discussion and possible action on General Manager Contract extension.
15. Directors comments regarding future committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy.
 - Plant and Product Committee.
 - Public Relations Committee.
16. Directors Comments regarding future agenda items.
17. Set date for next regular Board meeting (March 13, 2018)
18. Adjournment.

Date: January 5, 2018
2/9/2018 8:47 AM

By: 
Jo E. Ball, General Manager

