



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 MARCH 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 February 13, 2018.
4. Approve the minutes of the Special Meeting on February 26, 2018.
5. Committee Reports:
  - Audit & Finance: report on review of check registers, invoices, and bank statements for February 2018.
6. Public Comments.
7. 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.
  - Leak adjustment policy.
8. Discussion and possible action to approve installation of culvert and driveway. (New elevated storage project).
9. Discussion and possible action on 2009 Bond. (TWDB)
10. Discussion and possible action on LNVA budget.
11. Discussion and possible action on General Manager Contract extension.
12. Directors comments regarding future committee meetings.
  - Audit and Finance Committee.
  - Personnel and Policy.
  - Plant and Product Committee.
  - Public Relations Committee.
13. Directors Comments regarding future agenda items.
14. Set date for next regular Board meeting (April 10, 2018)
15. Adjournment.

Date: March 8, 2018  
3/9/2018 2:09 PM

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

