



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 APRIL 10, 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 March 13, 2018.
4. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for March 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.
 - LNVA
7. Recognition of Barbara Cowie Office Manager of the year awarded by Texas Rural Water Association.
8. Discussion and possible action to approve Audit for 2017.
9. Discussion and possible action to approve 2018 TWIA windstorm insurance.
10. Discussion and possible action to approve General Managers performance review and contract extension.
11. Discussion and possible action to approve Quarterly Investment report.
12. Discussion and possible action to approve refund of maintenance bond for Breakers sub-division.
13. Discussion and possible action to approve Employee raises.
14. Directors comments regarding future committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy.
 - Plant and Product Committee.
 - Public Relations Committee.
15. Directors Comments regarding future agenda items.
16. Set date for next regular Board meeting (May 8, 2018)
17. Adjournment.

Date: April 5, 2018
4/6/2018 8:44 AM

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

