



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 MAY 8, 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 April 10, 2018.
4. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for April 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.
7. Discussion and possible action to approve 2018 - 2019 TWIA windstorm insurance.
8. Discussion and possible action to approve 2018 – 2019 Moody Bank Contract.
9. Discussion and possible action to approve scheduled payments to LNVA for pond maintenance.
10. Directors comments regarding future committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy.
 - Plant and Product Committee.
 - Public Relations Committee.
11. Directors Comments regarding future agenda items.
12. Set date for next regular Board meeting (June 12, 2018)
13. Adjournment.

Date: May 4, 2018
5/4/2018 1:01 PM

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

