



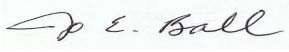
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**NOTICE OF MEETING
BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT**

Notice is hereby given that a meeting of the Board of Directors of the Bolivar Peninsula Special Utility District will be held on **TUESDAY JUNE 12, 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 May 8, 2018.
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, Investments, and bank statements for May 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. Discussion and possible action on Districts future.
8. Discussion and possible action on Board policies.
9. Directors comments regarding future committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy.
 - Plant and Product Committee.
 - Public Relations Committee.
10. Directors Comments regarding future agenda items.
11. Set date for next regular Board meeting (July 10, 2018)
12. Adjournment.

Date: June 7, 2018
6/8/2018 10:24 AM

By: 
Jo E. Ball, General Manager

