



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 JULY 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 June 12, 2018.
4. Committee Reports and possible action.
  - Audit & Finance: report on review of check registers, invoices, Investments, and bank statements for June 2018.
5. Public Comments.
6. Recognize Tony Perea for 10 years of service to the District.
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.
  - LNVA
8. Discussion and possible action to approve joint election contract with Galveston County.
9. Discussion and possible action to approve the Districts election order.
10. Discussion and possible action to approve the Quarterly Investment report.
11. Discussion and possible action to approve the changes to the District Personnel policy.
12. Discussion and possible action to approve two waterline extension agreements for Linda Young and Richard Stroud.
13. Directors comments regarding future committee meetings.
  - Audit and Finance Committee.
  - Personnel and Policy.
  - Plant and Product Committee.
  - Public Relations Committee.
14. Directors Comments regarding future agenda items.
15. Set date for next regular Board meeting (August 14, 2018)
16. Adjournment.

Date: July 6, 2018  
7/6/2018 9:34 AM

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

