



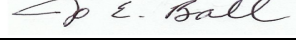
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**NOTICE OF MEETING
BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT**

Notice is hereby given that a meeting of the Board of Directors of the Bolivar Peninsula Special Utility District will be held on **TUESDAY SEPTEMBER 11, 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 August 14, 2018.
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, Investments, and bank statements for August 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. Consideration and possible action to approve cancelation of 2018 Election.
8. Consideration and possible action to approve 2018 budget amendments.
9. Consideration and possible action to approve Service policy changes.
10. Update and possible action on 10 capital plan.
11. Directors comments regarding future committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy.
 - Plant and Product Committee.
 - Public Relations Committee.
12. Directors Comments regarding future agenda items.
13. Set date for next regular Board meeting (October 9, 2018)
14. Adjournment.

Date: September 6, 2018
9/7/2018 11:53 AM

By: 
Jo E. Ball, General Manager

