



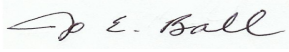
1840 Highway 87 • P.O. Box 1398 • Crystal Beach, TX 77650  
Telephone: (409) 684-3515 Fax: (409) 684-7515

**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 APRIL 9, 2019, 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 12, 2019.
4. Committee Reports and possible action.  
Audit & Finance: report on review of check registers, invoices, Investments, and bank statements for March 2019.
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 accept 2018 Audit.
8. Discussion and possible action on the Moody Bank Contract renewal for 2019.
9. Consideration and possible action to approve Quarterly Investment report.
10. Consideration and possible action to approve 2018 insurance refund.
11. Discussion and possible action on approval of a Public meeting.
12. Consideration and possible action to approve employee raises and/or merit increases.
13. Executive Session: Meet in closed session as follows:
  - A) Pursuant to §551.074 Personnel (General Managers Evaluation).
14. Reconvene in open session.
15. Consideration and possible action regarding Executive Session.
16. Directors comments regarding future committee meetings.
  - Audit and Finance Committee.
  - Personnel and Policy.
  - Plant and Product Committee.
  - Public Relations Committee.
17. Directors Comments regarding future agenda items.
18. Set date for next regular Board meeting (May 14, 2019)
19. Adjournment.

Date: April 4, 2019  
4/5/2019 12:33 PM

by:   
Jo E. Ball, General Manager

