



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 OCTOBER 8, 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 September 10, 2019.
4. Committee Reports and possible action.
  - Audit & Finance: report on review of check registers, invoices, Investments, and bank statements for September 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. Discussion and possible action on new contract with Undine LLC.
8. Discussion and possible action on Quarterly Investment report.
9. Discussion and possible action on rate study.
10. Discussion and possible action on rollover pass.
11. Discussion and possible action on to attend Districts conference in Dallas and Investment training in Lufkin, Tx.
12. Discussion and possible action on Imelda damages.
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 (November 12, 2019)
16. Adjournment.

Date: October 4, 2019  
10/4/2019 4:35 PM

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

