



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 13, 2020, 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 8, 2020.
4. Committee Reports and possible action.
  - Audit & Finance: report on review of check registers, invoices, Investments, and bank Statements September 2020.
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 and rollover pass.
  - Personnel.
  - Update on Capital projects and GLO applications.
7. Discussion and possible action to Quarterly Investment Report.
8. Discussion and possible action on Memorandum of Discussion with LNVA.
9. Discussion and possible action on water tower project.
10. Discussion and possible action to approve Office Manager, Plant Manager and Field Manager to rollover unused vacation time at the end of fiscal year 2020.
11. Executive Session: Meet in closed session as follows:
  - A) Pursuant to §551.074 Personnel.
12. Reconvene in open session.
13. Discussion and possible action regarding Executive Session.
14. Discussion and possible action on advertisement for General Manager Position.
13. Director's 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 10, 2020)
16. Adjournment.

Date: October 9, 2020  
10/9/2020 1:36 PM

by: *Clifford Howard*  
Clifford Howard, Plant Manager

