



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 NOVEMBER 10, 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 October 13, 2020.
4. Committee Reports and possible action.
  - Audit & Finance: report on review of check registers, invoices, Investments, and bank Statements October 2020.
5. Public Comments.
6. Administer oath of office to new Board members.
7. 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 – General Manager Position update.
  - Update on Capital projects and GLO applications.
8. Discussion and possible action on Property insurance for 2020 – 2021 renewal.
9. Discussion and possible action on health insurance renewal.
10. Discussion and possible action on draft 2021 Comparative Budget.
11. Discussion and possible action on signature authority on credit card.
12. Discussion and possible action on electing new Board officers
14. Director's comments regarding future committee meetings.
  - Audit and Finance Committee.
  - Personnel and Policy.
  - Plant and Product Committee.
  - Public Relations Committee.
15. Directors Comments regarding future agenda items.
16. Set date for next regular Board meeting (December 8, 2020)
17. Adjournment.

Date: November 6, 2020  
11/6/2020 3:08 PM

By: *Clifford Howard*  
Clifford Howard, Plant Manager

