



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 DECEMBER 8, 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 November 10, 2020.
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank Statements for November 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 – General Manager Position update.
 - Update on Capital projects and GLO applications.
7. Discussion and possible action on employee Health Insurance 2021 renewal.
8. Discussion and possible action on 2021 Budget.
9. Discussion and possible action to approve Investment policy for 2021.
10. Discussion and possible action on 2020 Audit engagement letter.
11. Discussion and possible action Personnel Policy 7.07(d) and 7.07(h).
12. Discussion and possible action on signature authority for check signing.
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 (January 12, 2021)
17. Adjournment.

Date: December 4, 2020
12/4/2020 1:07 PM

By: *Clifford Howard*
Clifford Howard, Plant Manager

