



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 January 12, 2021, 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 December 8, 2020.
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank Statements for November and December 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, 2 Field positions.
 - Update on Capital projects and GLO applications.
7. Discussion and possible action on Quarterly Investment report.
8. Discussion and possible action on TRWA membership renewal.
9. Discussion and possible action on Personnel Policy 2.04 and Appendix A – Job Descriptions.
10. Discussion and possible action on Dunham Engineering LOA for Singing Sands Tank Repair.
11. Discussion and possible action on approve bids for 2 new trucks per 2021 Capital Project bids.
12. Director's comments regarding future committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy.
 - Plant and Product Committee.
 - Public Relations Committee.
13. Directors Comments regarding future agenda items.
14. Set date for next regular Board meeting (February 9, 2021)
15. Adjournment.

Date: January 8, 2021
1/8/2021 3:00 PM

By: *Clifford Howard*
Clifford Howard, Plant Manager

