



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 February 9, 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 January 12, 2021.
4. Committee Reports and possible action.  
Audit & Finance: report on review of check registers, invoices, investments, and bank Statements for January 2021.
5. Public Comments.
6. Recognition of Michelle Martin for 5 years of dedicated service to BPSUD.
7. Manager's Report and possible action.
  - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List.
  - Update on Audit Progress.
  - Review current infrastructure projects and rollover pass.
  - Personnel – General Manager Position update, 2 Field positions.
  - Update on Capital projects and GLO applications, CB Elevated Tank update.
8. Executive Session: Meet in closed session as follows:  
(A). Pursuant to §551.074 Personnel (Board Member).
9. Reconvene in open session.
10. Discussion and possible action regarding Executive Session.
11. Discussion and possible action on attending TRWA annual conference in Austin / Virtual.
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 (March 9, 2021)
15. Adjournment.

Date: February 5, 2021  
2/5/2021 3:14 PM

By: *Clifford Howard*  
Clifford Howard, Plant Manager

