



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 March 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 February 9, 2021.
4. Committee Reports and possible action.
Audit & Finance: report on review of check registers, invoices, investments, and bank Statements for February 2021.
5. Public Comments.
6. Administer Oath of Office to new Board member.
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, 1 Field position.
 - Update on Capital projects and GLO applications, CB Elevated Tank update.
8. Discussion and possible action to approve 2020 Audit.
9. Discussion and possible action to accept Engineers recommendation for Singing Sands Tank rehab project.
10. Discussion and possible action to authorize the Office Manager access to information on Bank Accounts.
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 (April 13, 2021)
15. Adjournment.

Date: March 5, 2021
3/5/2021 3:06 PM

by: *Clifford Howard*
Clifford Howard, Plant Manager

