



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 JULY 13, 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 June 8, 2021.
4. Committee Reports and possible action.  
Audit & Finance: report on review of check registers, invoices, investments, and bank Statements for June 2021.
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, CB Elevated Tank update, Singing Sands rehab update.
7. Discussion and possible action to approve joint election contract with Galveston County.
8. Discussion and possible action to approve the Districts election order.
9. Discussion and possible action to approve the Quarterly Investment report
10. Review of Emergency Response Plan and Hurricane Preparedness Plan.
11. Discussion and possible action on High Island South generator breaker.
12. Discussion and possible action to approve list of salvage items for advertisement.
12. Director's comments regarding future committee meetings.
  - Audit and Finance Committee.
  - Personnel and Policy.
  - Plant and Product Committee.
  - Public Relations Committee.
12. Directors Comments regarding future agenda items.
13. Set date for next regular Board meeting (August 10, 2021)
14. Adjournment.

Date: July 9, 2021  
7/9/2021 4:52 PM

by: *Clifford Howard*  
Clifford Howard, Plant Manager

