



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 AUGUST 10, 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 July 13, 2021.
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank Statements for July 2021.
5. Public Comments.
6. Introduction of New General Manager.
7. 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.
8. Review of Emergency Response Plan and Hurricane Preparedness Plan.
9. Discussion and possible action on election update.
10. Discussion and possible action on signature authority for check signing.
11. Discussion and possible action on signature authority for credit card.
12. Discussion and possible action on Customer Request for Concrete Drive Repair.
13. Discussion and possible action on Dunham Engineering LOA for Port Bolivar Tank rehab.
14. Discussion and possible action to accept or reject salvage sale items.
15. Director's comments regarding future committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy.
 - Plant and Product Committee.
 - Public Relations Committee.
16. Directors Comments regarding future agenda items.
17. Set date for next regular Board meeting (September 14, 2021)
18. Adjournment.

Date: August 6, 2021
8/6/2021 2:54 PM

by: *Clifford Howard*
Clifford Howard, Plant Manager

