



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 SEPTEMBER 21, 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 August 10, 2021.
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank Statements for August 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.
 - Update on Capital projects and GLO applications, CB Elevated Tank update, Bolivar Ground Tank Rehab update.
7. Discussion on Emergency Preparedness Plan.
8. Discussion and possible action to approve Certification of unopposed Candidates for Election.
9. Discussion and possible action to approve cancelation of our District Election.
10. Discussion and possible action on to attend Districts/ Management conference in San Antonio.
11. Discussion and possible action on Kubota Repair.
12. Discussion and possible action on Moody Bank Investment Account.
13. Discussion and possible action to Vehicle Ordering for 2022.
14. Executive Session: Meet in closed session as follows:
 - (A). Pursuant to §551.074 Personnel
15. Reconvene in open session.
16. Discussion and possible action regarding Executive Session.
17. Director's comments regarding future committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy Committee.
 - Public Relations Committee.
18. Directors Comments regarding future agenda items.
19. Set date for next regular Board meeting (October 12, 2021)
20. Adjournment.

Date: September 16, 2021

9/17/2021 11:51 AM

by: *Sheila Cunningham*

Sheila Cunningham, General Manager

