



1840 Highway 87 • P.O. Box 1398 • Crystal Beach, TX 77650
Telephone: (409) 684-3515 Fax: (409) 684-7515

**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 OCTOBER 12, 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 September 21, 2021.
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank Statements for September 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.
7. Discussion and possible action to Dunham Engineering LOA for Bolivar GST Tank Repair.
8. Discussion and possible action to Quarterly Investment Report
9. Discussion and possible action on attending Management conference in Dallas.
10. Discussion and possible action on Proposed FY 2022 Budget
11. Discussion and possible action to Vehicle Ordering for 2022.
12. 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 (November 9, 2021)
20. Adjournment.

Date: October 08, 2021

10/8/2021 4:31 PM

by: *Sheila Cunningham*

Sheila Cunningham, General Manager

