



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 November 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 October 12, 2021.
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank Statements for October 2021.
5. Public Comments.
6. Administer oath of office to new Board members.
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.
 - Update on Capital projects and GLO applications, CB Elevated Tank update, Port Bolivar Tank rehab update.
 - Personnel
8. Discussion and possible action on electing new Board officers
9. Discussion and possible action regarding TCEQ Notice of Violations
10. Discussion and possible action regarding follow-up on Management conference
11. Discussion and possible action on Proposed FY 2022 Budget
12. Discussion and possible action to Vehicle Ordering for 2022
13. Discussion and possible action to Approve Property Insurance renewal 2021-2022
14. Discussion and possible action regarding Customer Request for Richard James.
15. Discussion and possible action regarding Undine Billing Agreement
16. Discussion and possible action regarding health insurance renewal
17. Discussion and possible action on advertising vacant board position.
18. Discussion and possible action on repairing and replacement of VFD for High Island South
19. Director's comments regarding future committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy Committee.
 - Public Relations Committee.
20. Directors Comments regarding future agenda items.
21. Set date for next regular Board meeting (December 13, 2021)
22. Adjournment.

Date: November 04, 2021
11/5/2021 3:32 PM

by: *Sheila Cunningham*
Sheila Cunningham, General Manager

