



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 December 14, 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 November 9, 2021.
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank Statements for November 2021.
5. Public Comments.
6. Recognition of 20 years of Service and Commitment by Pam Bosarge
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, Property Insurance renewal, Undine Contract, and VFD replacement at HI South.
 - Personnel
8. Discussion and possible action regarding TCEQ Notice of Violations
9. Discussion and possible action on Proposed FY 2022 Budget
10. Discussion and possible action to Vehicle Ordering for 2022
11. Director's comments regarding future committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy Committee.
 - Public Relations Committee.
12. Directors Comments regarding future agenda items.
13. Set date for next regular Board meeting (January 11, 2022)
14. Adjournment.

Date: December 10, 2021
12/10/2021 4:05 PM

by: Sheila Cunningham
Sheila Cunningham, General Manager

