



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 January 11, 2022, 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 December 14, 2021.
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank Statements for December 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, Port Bolivar Tank rehab update
7. Discussion and Possible action on Quarterly Investment Report
8. Discussion and Possible action on TRWA Membership Renewal
9. Discussion and possible action on 2021 Audit engagement letter.
10. Executive Session: Meet in closed session as follows:
 - (A). Pursuant to §551.074 Personnel (Board Member).
11. Reconvene in open session.
12. Discussion and possible action regarding Executive Session.
13. Discussion and possible action regarding TCEQ Notice of Violations
14. Discussion and possible action to Vehicle Ordering for 2022
15. Director's comments regarding future committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy Committee.
 - Public Relations Committee.
16. Directors Comments regarding future agenda items.
17. Set date for next regular Board meeting (February 8, 2022)
18. Adjournment.

Date: January 6, 2021
1/7/2022 9:19 AM

by: *Sheila Cunningham*
Sheila Cunningham, General Manager

