



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 October 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 September 13, 2022
4. Committee Reports and possible action.
  - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for September 2022
  - Line Capacity Committee: report on progress
5. Public Comments
6. Manager's Report and possible action
  - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List
7. Update on Capital projects: CB Elevated Tank update
8. Update on Vehicle Ordering for 2023
9. Discussion and possible action regarding auctioning surplus vehicles and equipment
10. Discussion and possible action regarding Undine agreement
11. Discussion and possible action regarding PFAS Cost Recovery Program
12. Discussion and possible action regarding LJA Capital Improvement Plan Draft Report
13. Executive Session: Meet in closed session as follows: Pursuant to §551.071 discuss possible litigation
14. Reconvene in open session
15. Discussion and possible action regarding Quarterly Investment Report
16. Discussion and possible action regarding Reimbursement Agreement for Line Upgrades
17. Discussion and possible action regarding modifying the Fee Schedule to include 6" and 8" meters
18. Discussion and possible action regarding Installation of Generator Quick Connection at HI South
19. Discussion and possible action regarding Extending Vacation Carry-over for three employees
20. Director's comments regarding future committee meetings
  - Audit and Finance Committee.
  - Personnel and Policy Committee
  - Public Relations Committee
  - Line Capacity Committee
21. Directors Comments regarding future agenda items
22. Set date for next regular Board meeting (November 8, 2022)
23. Adjournment.

Date: October 7, 2022  
10/7/2022 10:32 AM

by: *Sheila Cunningham*  
Sheila Cunningham, General Manager

