



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 January 10, 2023, 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 13, 2022
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for December 2022
 - Line Capacity Committee: report on progress
5. Public Comments
6. Administer oath of office to new Board members
7. Discussion and possible action on electing new Board officers
8. Manager's Report and possible action
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List
9. Update on Capital projects: CB Elevated Tank update, Singing Sands warranty repair
10. Update on Vehicle Ordering for 2023
11. Executive Session: Meet in closed session as follows:
 - A). Pursuant to §551.072 Deliberation Regarding Real Property
12. Reconvene in open session.
13. Consideration and possible action regarding Executive Session
14. Discussion and possible action regarding Quarterly Investment Report
15. Discussion and possible action on loan application
16. Discussion and possible action on applying for Shell card for fuel purchases
17. Discussion and possible action on TRWA Membership Renewal
18. Discussion and possible action regarding LJA Capital Improvement Plan and Land Use Assumptions
19. Discussion and possible action regarding Resolution to establish a Public Hearing regarding consideration of Impact Fees.
20. Discussion and possible action to approve Waterline Extension Reimbursement Agreement
21. Discussion and possible action regarding Fee Schedule
22. Discussion and possible action regarding audit status
23. Director's comments regarding future committee meetings
24. Directors comments regarding future agenda items
25. Set date for next regular Board meeting (February 14, 2023)
26. Adjournment.

Date: January 5, 2023
1/6/2023 11:50 AM

by: *Sheila Cunningham*
Sheila Cunningham, General Manager

