



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 March 14, 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 February 15, 2023
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for February 2023
 - Line Capacity Committee: report on progress
 - Impact Fee Committee: report on Public Hearing
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, Port Bolivar warranty repair, Waterline upgrades, Bolivar Plant Pump Upgrades
8. Update on Vehicle Ordering for 2023
9. Discussion and possible action on loan application
10. Discussion and possible action on implementation of Impact Fees
11. Discussion and possible action regarding Sunbelt Securities account
12. Discussion and possible action regarding adding Reserve Fee option
13. Discussion and possible action regarding adopting Waterline Upgrade Reimbursement Policy
14. Discussion and possible action regarding audit status
15. Discussion and possible action regarding neighbor communications for line upgrade projects
16. Discussion and possible action regarding highlight late notices to customers
17. Discussion and possible action regarding publishing recordings of board meetings
18. Executive Session: Meet in closed session as follows:
 - A). Pursuant to §551.072 Deliberation Regarding Real Property
19. Reconvene in open session.
20. Consideration and possible action regarding Executive Session
21. Director's comments regarding future committee meetings
22. Directors comments regarding future agenda items
23. Set date for next regular Board meeting (April 11, 2023)
24. Adjournment.

Date: March 7, 2023
3/10/2023 1:29 PM

by: Sheila Cunningham
Sheila Cunningham, General Manager

