



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 April 11, 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 March 14, 2023 and the minutes of the Special Called Meeting on March 23, 2023
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for February 2023
 - Public Relations Committee: report on interview with David Harris
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, 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 Audit report
12. Discussion and possible action regarding Merit Bonuses & COLAs
13. Discussion and possible action regarding Draft Rate Study
14. Discussion and possible action regarding Quarterly Investment Report
15. Discussion and possible action regarding Irrigation meters
16. Discussion and possible action regarding publishing recordings of board meetings
17. Executive Session: Meet in closed session as follows:
 - A) Pursuant to §551.072 Deliberation Regarding Real Property
 - B) Pursuant to §551.074 Personnel (Board Member)
18. Reconvene in open session.
19. Consideration and possible action regarding Executive Session
20. Director's comments regarding future committee meetings
21. Directors comments regarding future agenda items
22. Set date for next regular Board meeting (May 9, 2023)
23. Adjournment.

Date: April 6, 2023
4/6/2023 3:30 PM

by: Sheila Cunningham
Sheila Cunningham, General Manager

