



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 May 9, 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 April 11, 2023
4. Committee Reports and possible action.
  - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for April 2023
  - Public Relations Committee: Five part series with David Harris and Business breakfast
  - Personnel & Policy Committee: Employee Wage Scale
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: Waterline upgrades, Bolivar Plant Pump Upgrade, Bid Opening
8. Update on Vehicle Ordering for 2023
9. Discussion and possible action on loan application and Resolution Expressing Intent to Finance Expenditures to be Incurred
10. Discussion and possible action on implementation of Impact Fees and consideration of exceptions
11. Discussion and possible action regarding Draft Rate Study
12. Discussion and possible action regarding Approval of Reimbursement Agreements
13. Discussion and possible action regarding Acceptance of Bid Proposal for Waterline Upgrades
14. Discussion and possible action regarding Hurricane Preparedness Plan review
15. Discussion and possible action regarding GM's participation in TRWA Emerging Leaders program
16. Discussion and possible action regarding Moody Bank contract renewal
17. Discussion and possible action regarding Acceptance of Villas at Rollover Bay (Phase 2 Cedar section)
18. Discussion and possible action regarding publishing recordings of board meetings
19. Executive Session: Meet in closed session as follows:
  - A) Pursuant to §551.072 Deliberation Regarding Real Property
  - B) Pursuant to §551.074 Personnel
20. Reconvene in open session.
21. Consideration and possible action regarding Executive Session
22. Director's comments regarding future committee meetings
23. Directors comments regarding future agenda items
24. Set date for next regular Board meeting (June 13, 2023)
25. Adjournment.

Date: May 3, 2023  
5/5/2023 2:25 PM

by: *Sheila Cunningham*  
Sheila Cunningham, General Manager

