



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 June 13, 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 May 9, 2023 and May 30
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for May 2023
5. Public Comments
6. Recognition of Richie Rodriguez's 5 year anniversary with BPSUD
7. Manager's Report and possible action
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List
8. Update on Capital projects: Waterline upgrades, Bolivar Plant Pump Upgrade
9. Update on Vehicle Ordering for 2023
10. Discussion and possible action on BPSUD Mission Statement
11. Discussion and possible action on Impact Fee Resolution
12. Discussion and possible action on loan application
13. Discussion and possible action regarding Draft Rate Study
14. Discussion and possible action on Dunham Engineering LOA for Port Bolivar Tank rehab.
15. Discussion and possible action on Director's attendance at TRWA Training & Technical Conference
16. Discussion and possible action regarding Approval of Reimbursement Agreements
17. Executive Session: Meet in closed session as follows:
 - A) Pursuant to §551.072 Deliberation Regarding Real Property
 - B) Pursuant to §551.074 Personnel
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 (July 11, 2023)
23. Adjournment.

Date: June 7, 2023
6/9/2023 4:00 PM

by: Sheila Cunningham
Sheila Cunningham, General Manager

