



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 July 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 June 13, 2023
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for June 2023
 - Audio / Visual Committee: report on recording Board meetings
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
8. Discussion and possible action on Vehicle Ordering for 2023
9. Discussion and possible action on BPSUD Mission Statement
10. Discussion and possible action on Johnson Crawford Circle meter application
11. Discussion and possible action on evaluating meter availability
12. Discussion and possible action on Quarterly Investment Report
13. Discussion and possible action on Updating Section 17 of Service Policy
14. Discussion and possible action on Impact Fee
15. Discussion and possible action on loan application
16. Discussion and possible action regarding Draft Rate Study
17. Discussion and possible action regarding Election Order
18. Discussion and possible action regarding election of Treasurer
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 (August 8, 2023)
25. Adjournment.

Date: July 6, 2023
7/7/2023 1:46 PM

by: Sheila Cunningham
Sheila Cunningham, General Manager

