



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 August 8, 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 July 11, 2023
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for July 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, Bolivar EST Rehab
8. Discussion and possible action on Vehicle Ordering for 2023
9. Discussion and possible action on Customer Request, Impact Fee installment payments
10. Discussion and possible action Receive Bill of Sale and Assignment for Villas at Rollover subdivision
11. Discussion and possible action Approve Contract with Galveston Co for Joint Election
12. Discussion and possible action on Website update
13. Discussion and possible action on loan application
14. Discussion and possible action regarding election of Treasurer
15. Executive Session: Meet in closed session as follows:
 - A) Pursuant to §551.072 Deliberation Regarding Real Property
16. Reconvene in open session.
17. Consideration and possible action regarding Executive Session
18. Director's comments regarding future committee meetings
19. Directors comments regarding future agenda items
20. Set date for next regular Board meeting (September 12, 2023)
21. Adjournment.

Date: AUGUST 2, 2023
8/4/2023 4:46 PM

by: Sheila Cunningham
Sheila Cunningham, General Manager

