



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 October 10, 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 September 12, 2023
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for September 2023
 - Audio / Visual Committee: report on recording Board meetings
 - Line Capacity Committee: appeal process
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 Accepting Proposal for tank rehab from O&J Coatings
9. Discussion and possible action on Accepting Proposal for water line upgrades from Bull-G Construction
10. Discussion and possible action on Vehicle Ordering for 2023 and 2024
11. Discussion and possible action on Website update
12. Discussion and possible action on loan application
13. Discussion and possible action on Quarterly Investment Report
14. Executive Session: Meet in closed session as follows:
 - A) Pursuant to §551.072 Deliberation Regarding Real Property
 - B) Pursuant to §551.074 Personnel
15. Reconvene in open session.
16. Consideration and possible action regarding Executive Session
17. Director's comments regarding future committee meetings
18. Directors comments regarding future agenda items
19. Set date for next regular Board meeting (November 14, 2023)
20. Adjournment.

Date: October 3, 2023
10/5/2023 4:24 PM

by: Sheila Cunningham
Sheila Cunningham, General Manager

