



1840 Highway 87 • P.O. Box 1398 • Crystal Beach, TX 77650
Telephone: (409) 684-3515 Fax: (409) 684-7515



**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 November 14, 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 October 10, 2023
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for October 2023
 - Audio / Visual Committee: report on recording Board meetings
 - Line Capacity Committee: point of clarification regarding developments
5. Administration of the oath of office to elected board members
6. Election of new Board officers
7. Recognition of Hollis Gassen for 14 years of service as Board member and President
8. Public Comments
9. Recognition of Christy Hindman's 5-year anniversary with BPSUD
10. Manager's Report and possible action
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List
11. Update on Capital projects: Waterline upgrades, Bolivar Plant Pump Upgrade, Bolivar EST Rehab
12. Discussion and possible action on Generator maintenance proposal
13. Discussion and possible action on acceptance of The Shores
14. Discussion and possible action on Approve Property Insurance Renewal
15. Discussion and possible action on Health Insurance Renewal
16. Discussion and possible action on pump repair at High Island north
17. Discussion and possible action on Website update
18. Discussion and possible action on loan application
19. Discussion and possible action on FYE 2024 Budget
20. Discussion and possible action to approve proposal from LJA Engineers for design and construction of upgraded water lines (Contract 3).
21. Discussion and possible action to review and approve updated Water Conservation Plan
22. Executive Session: Meet in closed session as follows:
 - A) Pursuant to §551.072 Deliberation Regarding Real Property
23. Reconvene in open session.
24. Consideration and possible action regarding Executive Session
25. Director's comments regarding future committee meetings
26. Directors comments regarding future agenda items
27. Set date for next regular Board meeting (December 12, 2023)
28. Adjournment.

Date: November 9, 2023
11/9/2023 2:48 PM

by: *Sheila Cunningham*
Sheila Cunningham, General Manager