



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 January 9, 2024, 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 December 12, 2023
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for December 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 Replacement Pumps
9. Discussion and possible action on TRWA Membership Renewal
10. Discussion and possible action on GM participation in Leadership Galveston
11. Discussion and possible action on GM participation as TRWA Alt Board Member for District 10
12. Discussion and possible action on Quarterly Investment Report
13. Discussion and possible action on agricultural water request
14. Discussion and possible action on Website update
15. Discussion and possible action on Loan application
16. Discussion and possible action on security camera installation proposal
17. Executive Session: Meet in closed session as follows:
 - A) Pursuant to §551.072 Deliberation Regarding Real Property
17. Reconvene in open session.
18. Consideration and possible action regarding Executive Session
19. Director's comments regarding future committee meetings
20. Directors comments regarding future agenda items
21. Set date for next regular Board meeting (February 13, 2024)
22. Adjournment.

Date: January 3, 2024
1/5/2024 3:59 PM

by: Sheila Cunningham
Sheila Cunningham, General Manager

