



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 12, 2025, 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 8, 2025
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for July 2025
 - Line Capacity Committee:
5. Public Comments
6. Manager's Report and possible action
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List
7. Update of Capital projects: Waterline upgrades, Bolivar Plant Pump Upgrade, Smart Meters
8. Discussion and possible action on Acceptance of Roux 87 (Gumbo Beach) subdivision
9. Discussion and possible action on Accounting line item for emergency recovery
10. Discussion and possible action on CISA Cyber Security Scans
11. Discussion and possible action on Surplus / Salvage auctions
12. Discussion and possible action on status of Rollover Pass waterline relocation grant
13. Discussion and possible action on H-GAC service agreement for EDA grant application
14. Discussion and possible action on Flusher Hydrant maintenance status
15. Discussion and possible action on Interlocal Agreement with ESD
16. Discussion and possible action on i3Vertical billing (previously AVR)
17. Executive Session: Meet in closed session as follows:
 - A) Pursuant to §551.072 Deliberation Regarding Real Property
18. Reconvene in open session.
19. Consideration and possible action regarding Executive Session
20. Director's comments regarding future committee meetings
21. Directors comments regarding future agenda items
22. Set date for next regular Board meeting (August 12, 2025)
23. Adjournment.

Date: August 4, 2025
8/7/2025 2:15 PM

by: Sheila Cunningham
Sheila Cunningham, General Manager

