



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 September 9, 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 August 12, 2025
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for August 2025
 - Line Capacity Committee:
 - Personnel and Policy Committee: Consideration of 4-day work week
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 Certification of Unopposed Candidates
9. Discussion and possible action on Election Order of Cancellation
10. Discussion and possible action on Rate Code amendment to include 6" water meter
11. Discussion and possible action on Accounting line item for emergency recovery
12. Discussion and possible action on Amending Developer Agreement to include flush hydrant
13. Discussion and possible action on Surplus / Salvage auction results
14. Discussion and possible action on Grant applications status
15. Discussion and possible action on High Island North Tank Rehab Bid proposal
16. Discussion and possible action on Interlocal Agreement with ESD
17. Discussion and possible action on Reallocate Budgeted Election funds to Office Maintenance
18. Executive Session: Meet in closed session as follows:
 - A) Pursuant to §551.072 Deliberation Regarding Real Property
 - B) Pursuant to §551.074 Deliberation Regarding Personnel
19. Reconvene in open session.
20. Consideration and possible action regarding Executive Session
21. Director's comments regarding future committee meetings
22. Directors comments regarding future agenda items
23. Set date for next regular Board meeting (October 13, 2025)
24. Adjournment.

Date: September 3, 2025

9/3/2025 1:11 PM

by: Sheila Cunningham

Sheila Cunningham, General Manager

