



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 13, 2026, 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 9, 2025
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for December 2025
 - Waterline Upgrade Committee: Status of Capital Improvement Plan update and cost per foot comparison for Contracts 1 through 4
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, HI North Tank Rehab
8. Discussion and possible action on Election of Officers
9. Discussion and possible action on SUD to MUD conversion
10. Discussion and possible action on Request for partial refund of developer Impact Fee
11. Discussion and possible action on Third Party Inspector for Waterline Upgrade Contract 4
12. Discussion and possible action on Water Rate Study
13. Discussion and possible action on Quarterly Investment Report
14. Discussion and possible action on TRWA Membership Renewal
15. Executive Session: Meet in closed session as follows:
 - A) Pursuant to §551.072 Deliberation Regarding Real Property
16. Reconvene in open session.
17. Consideration and possible action regarding Executive Session
18. Director's comments regarding future committee meetings
19. Directors comments regarding future agenda items
20. Set date for next regular Board meeting (February 10, 2026)
21. Adjournment.

Date: January 7, 2026
1/7/2026 9:58 AM

by: Sheila Cunningham
Sheila Cunningham, General Manager

