



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 February 10, 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 January 13, 2026
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for January 2026
 - Waterline Upgrade Committee: Status of Capital Improvement Plan update
 - SUD to MUD conversion exploratory Committee: Report of meetings held with consultants
5. Public Comments
6. Recognition of Michelle Martin for 10 years of service
7. Manager's Report and possible action
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List
8. Update of Capital projects: Waterline upgrades, Bolivar Plant Pump Upgrade, HI North Tank Rehab
9. Discussion and possible action on Election of Board Secretary
10. Discussion and possible action on formation of a Communications Committee
11. Discussion and possible action on Website update
12. Discussion and possible action on Grant Applications
13. Discussion and possible action on Agreement for services with LJA Engineering regarding 12" line partial upgrade
14. Discussion and possible action on Third Party Inspector for Waterline Upgrade Contract 4
15. Discussion and possible action on Proposal for fence work at office and at Gulfhaven location
16. Discussion and possible action on Director attendance at TRWA Rural Watercon March 25-27
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 (March 10, 2026)
23. Adjournment.

by: Sheila Cunningham

Sheila Cunningham, General Manager

Date: 2/5/2026 8:46 AM

