



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 April 14, 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 March 10, 2026
4. Committee Reports and possible action.
 - i. Audit & Finance: report on review of check registers, invoices, investments, and bank statements for March 2026
 - ii. Waterline Upgrade Committee:
 - iii. Personnel, Policy & Procedures Committee:
5. Public Comments
6. Manager's Report and possible action
7. Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List
8. Update of Capital projects: Waterline upgrades, Bolivar Plant Pump Upgrade
9. Recognize Office Manager Barbara Cowie for 35 years of service
10. Discussion and possible action on Appointment of two Board Members to vacant positions
11. Discussion and possible action on Quarterly Investment Report
12. Discussion and possible action on TCEQ Inspection Findings
13. Discussion and possible action on FYE 2025 Financial Audit report
14. Discussion and possible action on Database for liquidated accounts
15. Discussion and possible action on Publication of Meeting audio recordings
16. Discussion and possible action on Personnel Policy Handbook update
17. Discussion and possible action on Safety Manual update
18. Discussion and possible action on Employee Health Insurance Policy
19. Discussion and possible action on Surplus Auction
20. Executive Session: Meet in closed session as follows:
 - a. Pursuant to §551.072 Deliberation Regarding Real Property
21. Reconvene in open session.
22. Consideration and possible action regarding Executive Session
23. Director's comments regarding future committee meetings
24. Director's comments regarding future agenda items
25. Set date for next regular Board meeting (May 12, 2026)
26. Adjournment.

by: Sheila Cunningham

Date: 4/8/2026 1:41 PM

Sheila Cunningham, General Manager