



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 June 9, 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 May 12, 2026
4. Committee Reports and possible action.
 - i. Audit & Finance: report on review of check registers, invoices, investments, and bank statements for May 2026
 - ii. Waterline Upgrade Committee:
 - iii. Personnel, Policy & Procedures Committee: GM annual evaluation
 - iv. ESD / Fire Hydrant Committee:
 - v. Communications Committee: July 11 Townhall scheduled
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 Upgrades
9. Discussion and possible action on Publication of Meeting audio recordings
10. Discussion and possible action on Waterline extension / upgrade cost per foot fee
11. Discussion and possible action on Investment Pool options
12. Discussion and possible action on Converting to ACH for pre-approved Accounts Payable
13. Executive Session: Meet in closed session as follows:
 - a. Pursuant to §551.072 Deliberation Regarding Real Property
14. Reconvene in open session.
15. Consideration and possible action regarding Executive Session
16. Director's comments regarding future committee meetings
17. Director's comments regarding future agenda items
18. Set date for next regular Board meeting (July 14, 2026)
19. Adjournment.

Date: 6/3/2026 6:04 PM

by: Sheila Cunningham

Sheila Cunningham, General Manager

