



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 July 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 June 9, 2026
4. Committee Reports and possible action.
 - i. Audit & Finance: report on review of check registers, invoices, investments, and bank statements for June 2026
 - ii. Waterline Upgrade Committee:
 - iii. ESD / Fire Hydrant Committee:
 - iv. Communications Committee: Town Hall recap
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 Investment Pool options
11. Discussion and possible action on Quarterly Investment Report
12. Discussion and possible action on Application Filing and Authorized Representative Resolution re TWDB grant
13. Discussion and possible action on Resolution regarding Application Affidavit for Financial Assistance from TWDB
14. Discussion and possible action on Company Credit Cards authorized users and limits
15. Discussion and possible action on Approve Contract with Galveston Co for Joint Election
16. Discussion and possible action on Election Order
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. Director's comments regarding future agenda items
22. Set date for next regular Board meeting (August 11, 2026)
23. Adjournment.

Date: 7/7/2026 9:50 AM

by: Sheila Cunningham

Sheila Cunningham, General Manager

