



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 September 8, 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 August 11, 2026
4. Committee Reports and possible action.
 - i. Audit & Finance: report on review of check registers, invoices, investments, and bank statements for August 2026
 - ii. Waterline Upgrade Committee:
 - iii. ESD / Fire Hydrant Committee:
 - iv. Communications Committee:
 - v. Billing Software 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 and Grant related projects: Waterline upgrades, Bolivar Plant Pump Upgrade
9. Discussion and possible action on Recognize Rocky Harrod on completion of Water Operator Apprentice program
10. Discussion and possible action on Publication of Meeting audio recordings
11. Discussion and possible action on Investment Pool options
12. Discussion and possible action on Certification of Unopposed Candidates
13. Discussion and possible action on Election Order of Cancellation
14. Discussion and possible action on Reallocation of budgeted Election funds
15. Discussion and possible action on Dunnam Engineering proposal for High Island South Tank Rehab
16. Executive Session: Meet in closed session as follows:
 - a. Pursuant to §551.072 Deliberation Regarding Real Property
17. Reconvene in open session.
18. Consideration and possible action regarding Executive Session
19. Director's comments regarding future committee meetings
20. Director's comments regarding future agenda items
21. Set date for next regular Board meeting (October 13, 2026)
22. Adjournment.

Date: 9/2/2026 10:55 AM

by: Sheila Cunningham

Sheila Cunningham, General Manager

