



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 9, 2024, 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 12, 2024
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for March 2024
 - Public Relations – Developer meeting
5. Public Comments
6. Manager's Report and possible action
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List
7. Update on Capital projects: Waterline upgrades, Bolivar Plant Pump Upgrade
8. Discussion and possible action on Acceptance of Board member Delburn Hutchinson resignation
9. Discussion and possible action on Swearing in New Board Members
10. Discussion and possible action on FYE 2023 Audit Report
11. Discussion and possible action on Employee Health Insurance policy
12. Discussion and possible action on Pump and Motor Repair
13. Discussion and possible action on Customer Meter Replacement plan
14. Discussion and possible action on Auctioning Surplus equipment
15. Discussion and possible action on Update Service Policy regarding water / sewer crossing
16. Discussion and possible action on Drought Contingency Plan review and approval
17. Discussion and possible action on Quarterly Investment Report
18. Discussion and possible action on Global Release of Temporary Construction Easement
19. Discussion and possible action on Loan application
20. Executive Session: Meet in closed session as follows:
 - A) Pursuant to §551.072 Deliberation Regarding Real Property
 - B) Pursuant to §551.074 Personnel
21. Reconvene in open session.
22. Consideration and possible action regarding Executive Session
23. Director's comments regarding future committee meetings
24. Directors comments regarding future agenda items
25. Set date for next regular Board meeting (May 14, 2024)
26. Adjournment.

Date: April 3, 2024

4/5/2024 4:13 PM

by: Sheila Cunningham

Sheila Cunningham, General Manager

