



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 December 12, 2023, 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 November 14, 2023
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for November 2023
 - Audio / Visual Committee: report on recording Board meetings
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, Bolivar EST Rehab
8. Discussion and possible action on Generator maintenance proposal
9. Discussion and possible action on request for reduction in Impact Fees for Pelican Pass
10. Discussion and possible action on acceptance of The Shores
11. Discussion and possible action on acceptance of 2023 Audit Engagement proposal
12. Discussion and possible action on updating signature cards on bank accounts to reflect current officers
13. Discussion and possible action on Website update
14. Discussion and possible action on Loan application
15. Discussion and possible action on FYE 2024 Budget
16. Discussion and possible action on security camera installation proposal
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. Directors comments regarding future agenda items
22. Set date for next regular Board meeting (January 9, 2024)
23. Adjournment.

Date: December 7, 2023
12/8/2023 2:38 PM

by: Sheila Cunningham
Sheila Cunningham, General Manager

