



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 February 13, 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 January 9, 2024
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for January 2024
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 Garage quotes
9. Discussion and possible action on Impact Fees
10. Discussion and possible action on Chamber of Commerce membership
11. Discussion and possible action on Acceptance of The Shores
12. Discussion and possible action on purchase of new truck
13. Discussion and possible action on Release of Temporary Construction Easement
14. Discussion and possible action on agricultural water request
15. Discussion and possible action on Website update
16. Discussion and possible action on Loan application
17. Discussion and possible action on security camera installation proposal
18. Executive Session: Meet in closed session as follows:
 - A) Pursuant to §551.072 Deliberation Regarding Real Property
19. Reconvene in open session.
20. Consideration and possible action regarding Executive Session
21. Director's comments regarding future committee meetings
22. Directors comments regarding future agenda items
23. Set date for next regular Board meeting (March 12, 2024)
24. Adjournment.

Date: February 7, 2024
2/7/2024 4:10 PM

by: *Sheila Cunningham*
Sheila Cunningham, General Manager

