



1840 Highway 87 • P.O. Box 1398 • Crystal Beach, TX 77650
Telephone: (409) 684-3515 Fax: (409) 684-7515

**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 March 12, 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 February 13, 2024
4. Committee Reports and possible action.
 - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for February 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 Board Member applications
9. Discussion and possible action on Pump and Motor Repair
10. Discussion and possible action on Don Brewer meter request
11. Discussion and possible action on Undine disconnect agreement request
12. Discussion and possible action on TRWA By-laws vote delegate designation
13. Discussion and possible action on Impact Fees
14. Discussion and possible action on Drought Contingency Plan review and approval
15. Discussion and possible action on Website update
16. Discussion and possible action on Loan application
17. Discussion and possible action on Water Rates
18. Discussion and possible action on Garage quotes
19. Executive Session: Meet in closed session as follows:
 - A) Pursuant to §551.072 Deliberation Regarding Real Property
20. Reconvene in open session.
21. Consideration and possible action regarding Executive Session
22. Director's comments regarding future committee meetings
23. Directors comments regarding future agenda items
24. Set date for next regular Board meeting (April 9, 2024)
25. Adjournment.

Date: March 5, 2024
3/8/2024 11:38 AM

by: Sherila Cunningham
Sheila Cunningham, General Manager

