



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 May 14, 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 April 9, 2024
4. Committee Reports and possible action.
  - Audit & Finance: report on review of check registers, invoices, investments, and bank statements for April 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
8. Discussion and possible action on Pump and Motor Repair
9. Discussion and possible action on Customer Meter Replacement plan
10. Discussion and possible action on Auctioning Surplus equipment
11. Discussion and possible action on Update Service Policy and Developer Packet regarding pressure testing
12. Discussion and possible action on Update Service Policy regarding no disconnect for medical need
13. Discussion and possible action on Merit Bonuses and COLAs
14. Discussion and possible action on Reviewing District Investment Policy
15. Discussion and possible action on Moody Bank Contract Renewal
16. Discussion and possible action on Loan application
17. Discussion and possible action on Developer request regarding partial upgrade
18. Discussion and possible action on Website update
19. Executive Session: Meet in closed session as follows:
  - A) Pursuant to §551.072 Deliberation Regarding Real Property
  - B) Pursuant to §551.074 Personnel
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 (June 11, 2024)
25. Adjournment.

Date: May 9, 2024  
5/10/2024 8:23 AM

by: Sheila Cunningham  
Sheila Cunningham, General Manager

