



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, August 9, 2011, at 6:00 P.M.**, at the **JOE FAGGARD COMMUNITY CENTER** located at **1750 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 July 12, 2011.
4. Public Comments.
5. Committee Reports:
  - Audit & Finance: report on review of check registers, invoices, and bank statements for July 2011.
6. Manager's Report:
  - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List.
  - Review System Operational Reports and Director's Report.
  - Report on FEMA reimbursement issues and payments received for facilities and infrastructure damaged by Hurricane Ike.
  - Report on Insurance payments received for facilities damaged by Hurricane Ike.
  - Report from General Manager on District water loss.
  - Update on BUS activities.
  - Report on District Infrastructure projects.
7. Consideration and possible action to appoint new directors to fill vacant seats.
8. Consideration and possible action to change Insurance coverage.
9. Consideration and possible action to open, accept or reject bids for salvage vehicles.
10. Consideration and possible action regarding attendance to the Fall Management Conference in San Antonio.
11. Consideration and possible action to approve the Districts Quarterly Investment Report.
12. Review presentation for the Texas Water Development Board meeting August 31, 2011 at 2:00pm.
13. Consideration and possible action to approve a resolution to enter into a Joint Election Agreement with Galveston County for November 8, 2011 Directors Election.
14. Consideration and possible action to approve an election order to call Directors election November 8, 2011 and any ballot propositions as applicable.
15. Director's Comments regarding future agenda items.
16. Set date for next regular meeting. (September 13, 2011)
17. Adjournment.

Dated: August 3, 2011

By: \_\_\_\_\_

Jo E. Ball, General Manager  
Bolivar Peninsula S.U.D.