



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, JANUARY 10, 2012, 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 December 13, 2011.
4. Public Comments.
5. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank Statements for December 2011.
6. Manager's Report:
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List.
 - Review System Operational Reports.
 - 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.
 - Report on LNVA drought conditions.
7. Consideration and possible action to set date for Dedication of New Office.
8. Consideration and possible action to allow Antennas on District water towers.
9. Consideration and possible action for District Directors to attend Galveston County Commissioners Court.
10. Report on Galveston County Grant Projects.
11. Report on Rollover Pass closing.
12. Directors Comments regarding future Committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy Committee.
 - Plant and Product Committee.
 - Public Relations Committee.
 - Special Insurance Committee.
13. Director's Comments regarding future agenda items.
14. Set date for next regular meeting. (February 14, 2012)
15. Adjournment.

Dated: January 6, 2012

By: _____

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