



1840 Highway 87 • P.O. Box 1398 • Crystal Beach, TX 77650
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NOTICE OF MEETING
BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT

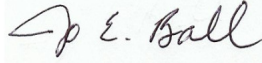
Notice is hereby given that a meeting of the Board of Directors of the Bolivar Peninsula Special Utility District will be held on **TUESDAY, June 14, 2011, at 6:00 P.M.**, at the **JOE FAGGARD COMMUNITY CENTER** located at **1750 Hwy 87, CRYSTAL BEACH, TEXAS 77650**, Galveston County, Texas. The following 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 May 10, 2011.
4. Approve the minutes of the Special meeting on June 2, 2011
5. Public Comments.
6. Recognition of Mr. Tony Deyo for 5 years of dedicated service to the Bolivar Peninsula Special Utility District.
7. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for March 2011.
 - Personnel & Policy: Report and possible action on Districts policy changes.
8. 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.
9. Consideration and possible action to appoint new directors to fill vacant seats.
10. Consideration and possible action to change Insurance coverage.
11. Consideration and possible action to set meeting with TWDB to discuss bond covenants.
12. Consideration and possible action to attend TRWA Districts Conference in Bastrop, Texas on September 1 – 2, 2011.
13. Consideration and possible action to disperse unclaimed funds.
14. Consideration and possible action to purchase generator for new District office.
15. Consideration and possible action to dedicate new District office the Al Altemus building.
16. Executive Session : Meet in closed session as follows:
 - A). Pursuant to §551.071 Meet with District Attorney to discuss outcome of TML negotiations.
17. Reconvene in open session.
18. Consideration and possible action regarding Executive Session.
19. Consideration and possible action to purchase mini excavator.
20. Consideration and possible action to accept Brad Vratits resignation from Districts Board of Directors.

21. Director's Comments regarding future agenda items.
22. Set date for next regular meeting. (June 14, 2011)
23. Adjournment.

Dated: June 10, 2011

By:

A handwritten signature in cursive script that reads "Jo E. Ball". The signature is written in black ink on a light-colored background.

Jo E. Ball, General Manager
Bolívar Península S.U.D.