



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, NOVEMBER 8, 2011, 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 October 11, 2011.
4. Public Comments.
5. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank Statements for October 2011.
 - Special Insurance: report on committee meeting October 27, 2011 regarding District Insurance renewal.
 - Budget & Finance: report on committee meeting October 27, 2011 regarding 2012 District Budget.
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. Presentation of 10 Year Service Awards to Diana Guidry and Pam Bosarge.
8. Consideration and possible action to approve the third quarter District Investment Report.
9. Directors Comments regarding future Committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy Committee.
 - Plant and Product Committee.
 - Public Relations Committee.
 - Special Insurance Committee.
10. Director's Comments regarding future agenda items.
11. Set date for next regular meeting. (December 13, 2011) Held in New District Office.
12. Adjournment.

Dated: November 4, 2011

By: _____

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