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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, October 11, 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 September 13, 2011.
4. Public Comments.
5. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for September 2011.
 - Special Insurance: report on committee meeting on September 22, 2011 regarding District Insurance renewal.
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 appoint new directors to fill vacant seats.
8. Consideration and possible action to approve Certification of Unopposed Candidates
9. Consideration and possible action to approve Order of Cancellation of District Election.
10. Consideration and possible action to approve Engineering Agreements for High Island North Plant.
11. Consideration and possible action to approve driveway repair after major leak.
12. Consideration and possible action to approve changes to District Budget for 2011 and/or 2012.
13. Directors Comments regarding future Committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy Committee.
 - Plant and Product Committee.
 - Public Relations Committee.
 - Special Insurance Committee.
14. Director's Comments regarding future agenda items.
15. Set date for next regular meeting. (November 8, 2011) Held in New District Office.
16. Adjournment.

Dated: September 8, 2011

By:

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