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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, APRIL 14, 2009 at 4:00 P.M.**, at the **HIGH ISLAND SCHOOL CAFETORIUM** located at **2113 6TH STREET, HIGH ISLAND, TEXAS 77623**, Galveston County, Texas. The following items will be discussed:

1. Call meeting to order at 4:00 p.m.
2. Pledge of Allegiance and moment of silence.
3. Approve the minutes of the meeting on March 11, 2009.
4. Presentation by General Manager on District Drought Contingency Plan.
5. Public Comments.
6. Committee Reports:
 - A) Audit & Finance: report on review of check registers and bank statements for February 2009 and report on Annual Financial Audit.
7. Manager's Report:
 - Review System Operational Reports and Director's Report.
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List.
 - Report on insurance payments received for facilities damaged by Hurricane Ike.
 - Report on FEMA reimbursement issues and payments received for facilities and infrastructure damaged by Hurricane Ike.
 - Report on office locations including Winnie office closing date.
8. Consideration and possible action to approve District Drought Contingency Plan.
9. Presentation of Annual Financial Audit for Fiscal Year 2008 by Edgar, Kiker and Cross CPA.
10. Consideration and possible action to approve Annual Financial Audit for Fiscal Year 2008.
11. Consideration and possible action regarding corrective action for future audits pertaining to significant deficiency identified in Fiscal Year 2008 Annual Financial Audit.
12. Consideration and possible action to approve utility easement submitted by Mark Rodriguez, Account No. 1-00-02274-00.
13. Consideration and possible action regarding District office rebuilding plans submitted by Lewis Design Group.
14. Consideration and possible action to approve water agreement with developer of Crystal Beach Super Plaza.
15. Consideration and possible action to approve waiving all new account fees for the Federal Emergency Management Agency (FEMA) for service provided to the High Island FEMA Group Living Site.
16. Consideration and possible action to approve contract with Federal Emergency Management Agency (FEMA) for water bill payments for service to units in the High Island FEMA Group Living Site.
17. Consideration and possible action regarding land acquisition needs for beachfront homes currently unable to serve due to loss of water lines and right-of-way.
18. Consideration and possible action to allow General Manager to extend temporary worker grant through Houston Galveston Area Council through June with four temporary positions.
19. Consideration and possible action regarding Texas Windstorm Insurance policy renewal.
20. Consideration and possible action to approve District Red Flag Rule Policy.
21. Meet in closed or executive session pursuant to §551.074 of the Texas Open Meetings Act to deliberate the appointment of a Director to fill vacant position.
22. Reconvene Open Session.
23. Possible action regarding Executive Session.
24. Directors' Comments regarding future agenda items.
25. Set the date for the next Regular Meeting on May 12, 2009.
26. Adjournment.

Dated: April 8, 2009

Bolivar Peninsula S.U.D.

BY: 