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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 **WEDNESDAY, April 14, 2010, at 6:00 P.M.**, at the **JOE FAGGARD COMMUNITY CENTER** located at **1740 HIGHWAY 87@NOBLE CARL ROAD, 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 meetings on March 9, 2010.
4. Public Comments.
5. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for March 2010 and report on Annual Financial Audit.
6. 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 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 Field and System Managers.
7. Presentation of Annual Financial Audit for Fiscal Year 2009 by Edgar, Kiker and Cross CPA.
8. Consideration and possible action to approve Annual Financial Audit for Fiscal Year 2009.
9. Consideration and possible action to approve changes to the District Investment Policy.
10. Consideration and possible action to award contract to M. K. Painting for the Water Storage Tank Rehabilitation Project.
11. Consideration and possible action to approve a District credit card for the General Manager.
12. Consideration and possible action to approve the Windstorm Renewal Proposal from Victor O. Schinnerer & Company, Inc.
13. Director's Comments regarding future agenda items.
14. Set the date of the next Regular Meeting May 11, 2010.
15. Adjournment.

Dated: April 9, 2010

Bolivar Peninsula S.U.D.

By:
Barbara Cowie Office Manager