



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, APRIL 8, 2008, at 6:00 P.M.**, at the **DISTRICT OFFICE** located at **1840 HIGHWAY 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 regular meeting on March 10, 2008 and special meeting on March 24, 2008.
4. Public Comments.
5. Committee Reports:
 - A) Audit & Finance Jack Blume
6. Manager's Report.
7. Presentation of Annual Financial Audit for Fiscal Year 2007 by Edgar, Kiker, and Cross Certified Public Accountants.
8. Consideration and possible action to approve Annual Financial Audit for Fiscal Year 2007.
9. Consideration and possible action regarding corrective action for future audits pertaining to significant deficiency identified in Fiscal year 2007 Annual Financial Audit.
10. Consideration and possible action to approve request by David Hoelzer enter into an agreement to allow him to assist the District with funding for Crystal Beach Road water line improvements and commit to performing the project during Fiscal Year 2008.
11. Consideration and possible action to approve bid and make tentative award for Contract No. 4 of the Drinking Water State Revolving Fund No. 61039 (Bolivar waterline project).
12. Engineer's quarterly report and update regarding Drinking Water State Revolving Fund Projects.
13. Wastewater Planning Grant presentation regarding present wastewater treatment on the Peninsula, possible alternatives for regionalization, and establishment of parameters for the evaluation of implementation, and discussion on Public Comments received at April 1, 2008 public meeting.
14. Update on response to Notice of Violation from Texas Commission on Environmental Quality regarding alleged violations of 30 TAC 330.15(c).
15. Consideration and possible action to approve salvage sale of surplus District property.
16. Directors' Comments.
17. Set the date for the next Regular Meeting on Tuesday, May 13, 2008.
18. Adjournment.

Dated: April 3, 2008

Bolivar Peninsula S.U.D.

By: _____