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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, AUGUST 18, 2009 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 July 14, 2009.
4. Public Comments.
5. Committee Reports:
  - Audit & Finance: report on review of check registers, invoices, and bank statements for July 2009.
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.
7. Consideration and possible action to approve a resolution to enter into a Joint Election Agreement with Galveston County for November 3, 2009 Directors' Election.
8. Consideration and possible action to approve an election order to call Director's election November 3, 2009 and any ballot propositions as applicable.
9. Report from legal counsel on exchange refunding of Series 2005, 2005A, 2007 and 2007A Water System Revenue Bonds of the District.
10. Consideration and possible action to ratify and approve (i) request for financial assistance from the Texas Water Development Board for restatement of debt service (principal payments) on Series 2005, 2005A, 2007 and 2007A Water System Revenue Bonds of the District (the "Bonds") and (ii) withdraw request for exchange refunding of the Bonds.
11. Consideration and possible action to ratify and approve Closing Memorandum and Restatement costs for Series 2005, 2005A, 2007 and 2007A Water System Revenue Bonds of the District.
12. Consideration and possible action to ratify and approve Notice to Wells Fargo Bank, N.A. and Depository Trust Corporation of restatement of debt service for Series 2005, 2005A, 2007 and 2007A Water System Revenue Bonds of the District .
13. Consideration and possible action to reduce the total Restricted Customer Deposits.

14. Consideration and possible action to approve President Lynette Johnson-Hard castle's attendance to the Texas Commission Environmental Quality Public Drinking Water Conference in Austin and approve her expenses.
15. Consideration and possible action to approve Director's attendance and expenses for the Texas Rural Water Association ("TRWA") Fall Conferences in San Antonio September 30<sup>th</sup> – October 1<sup>st</sup> at Dallas November 4-5<sup>th</sup> or the TRWA District Conference at Horshoe Bay September 3-4<sup>th</sup>.
16. Consideration and possible action to approve a District credit card for the Office Manager, Field & Plant Manager and the Systems Manager to use for District purchases.
17. Consideration and possible action to recertify the 2008 minutes from January to August which were destroyed by Hurricane Ike.
18. Consideration and possible action to delete the District's business interruption insurance coverage.
19. Update on projects from Schaumburg & Polk, Inc.
20. Consideration and possible action pursuant to §65.101, Texas Water Code to establish the number of Directors for the District at nine (9) members and to call for the adoption of an Order of the Board of Directors stating for the reduction in the number of Directors to be elected at the general election in November, 2009 and in 2011.
21. Executive Session: Meet in closed or executive session as follows:
  - (a) pursuant to §551.072 of the Texas Open Meetings Act to deliberate real property acquisition.
22. Reconvene Open Session.
23. Possible action regarding Executive Session.
24. Director's Comments regarding future agenda items.
25. Set the date for the next Regular Meeting on September 8, 2009.

Dated: August 14, 2009

Bolivar Peninsula S.U.D.



By:

Barbara Cowie, Office Manager