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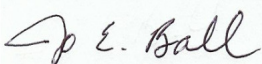
NOTICE OF MEETING
BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT

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 10, 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 July 13, 2010.
4. Public Comments.
5. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for July 2010.
 - Plants & Products: Report on progress of construction of new District Office.
6. Manager's Report:
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List.
 - Review System Operational Reports and Director's Report.
 - 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.
7. Consideration and possible action on Construction Bids for new office.
8. Consideration and possible action to appoint a Secretary until the District Elections.
9. Consideration and possible action on Districts Annual Budget.
10. Consideration and possible action to approve a resolution to enter into a Joint Election Agreement with Galveston County for November 2, 2010 Directors Election.
11. Consideration and possible action to approve an election order to call Directors election November 2, 2010 and any ballot propositions as applicable.
12. Consideration and possible action regarding General Managers Truck.
13. Consideration and possible action regarding attendance to the Fall Management Conference in San Antonio
14. Director's Comments regarding future agenda items.
15. Set the date of the next Regular Meeting September 14, 2010.
16. Adjournment.

Dated: August 6, 2010

Bolivar Peninsula S.U.D.

By: 
Jo E. Ball, General Manager