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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, DECEMBER 15, 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 meeting on November 13, 2009.
4. Public Comments.
5. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for November 2009. Report on developing a Draft Budget for the Fiscal Year 2010.
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. Consideration and possible action to appoint President, Vice President, Secretary, and Treasurer of the Board of Directors.
8. Consideration and possible action to approve a new budget for Fiscal Year 2010.
9. Consideration and possible action to approve advertising for bids for the construction of the new District office building.
10. Consideration and possible action to approve Directors attendance to the Texas Rural Water Association's Water Board Directors Governance Conference in Austin January 21-22, 2010.
11. Consideration and possible action to approve merit increases for District employees effective the first pay period following January 1, 2010.
12. Consideration and possible action to approve District Holidays for 2010.
13. Consideration and possible action to accept Singing Sands to Port Bolivar Water Transmission Lines, Contract #1 and release retainage to Allco, Inc.
14. Consideration and possible action to accept Port Bolivar Water Lines, Contract #4 and release retainage to Allco, Inc.
15. Consideration and possible action to accept Singing Sands and Port Bolivar Water Plant Improvements, Contract #3 and release retainage to Placo, LTD.

16. Consideration and possible action to approve an Agreement of Cooperation with Galveston County with them matching funds of \$55,000.00 in a joint sponsorship of the regional wastewater study for the Bolivar Peninsula.
17. Consideration and possible action to approve an engagement letter with Edgar Kiker and Cross CPA's for annual financial auditing services for Fiscal Year 2009.
18. Consideration and possible action to approve a corrective action plan to address the significant deficiency to meet the governmental auditing standards.
19. Consideration and possible action to approve an additional check signer on the District's Moody Bank Accounts and the Texas First Bank Account.
20. Report from legal counsel on exchange refunding of Series 2005, 2005A, 2007 and 2007A Water System Revenue Bonds of the District.
21. Consideration and possible action to approve AMENDED ORDER AUTHORIZING THE ISSUANCE OF BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 2009, 2009A, 2009B AND 2009C (the "EXCHANGE REFUNDING BONDS") AND AUTHORIZING OTHER ACTION TO BE TAKEN IN CONNECTION WITH THE EXCHANGE REFUNDING BONDS.
22. Ratify and authorize Board officers to execute the General Certificate, Signature Identification and No Litigation Certificate, Closing Certificate and such other certificates, notices, resolutions, affidavits or documents as may be necessary for issuance of the Exchange Refunding Bonds.
23. Executive Session: Meet in closed session as follows:
 - (a) pursuant to §551.074 to deliberate the annual evaluations of the Office Manager, Field Manager and Systems Manager.
24. Reconvene Open Session.
25. Possible action regarding Executive Session.
26. Director's Comments regarding future agenda items.
27. Set the date for the next Regular Meeting.
28. Adjournment.

Dated: December 10, 2009

Bolivar Peninsula S.U.D.



By:

Barbara Cowie, Office Manager