



1840 Highway 87 • P.O. Box 1398 • Crystal Beach, TX 77650
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NOTICE OF MEETING
BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT

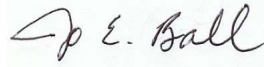
Notice is hereby given that a meeting of the Board of Directors of the Bolivar Peninsula Special Utility District will be held on **TUESDAY, DECEMBER 13, 2011, at 6:00 P.M.**, at the **DISTRICT OFFICE** located at **1840 Hwy 87, CRYSTAL BEACH, TEXAS 77650**, Galveston County, Texas. The following items 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 meeting on November 8, 2011.
4. Public Comments.
5. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank Statements for November 2011.
 - Budget & Finance: report on committee meeting November 15, 2011 regarding 2012 District Budget.
 - Personal & Policy: report from committee on Ms. Maria Skewis interview for Board.
6. Manager's Report:
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List.
 - Review System Operational Reports.
 - 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.
 - Report on District Infrastructure projects.
 - Report on LNVA drought conditions.
7. Consideration and possible action to appoint Ms. Maria Skewis to the Board of Directors for the Bolivar Peninsula SUD.
8. Consideration and possible action to accept the Engineering agreements for Fire Hydrant replacement and Auto flushers destroyed by Ike. (FEMA projects)
9. Consideration and possible action to accept 2012 Budget.
10. Consideration and possible action to accept engagement letter from Edgar Kiker & Cross for District audit for 2011 fiscal year.
11. Consideration and possible action to accept 2011 Election cancellation and election of Officers.
12. Consideration and possible action to add Presidents Day & Columbus Day to the 2012 Holiday schedule.
13. Consideration and possible action to approve installation of antennas on District water towers for internet use on the Peninsula as presented by Jim Bouse.
14. Consideration and possible action to attend TRWA Board of Directors Conference in Austin on January 18-20, 2012.
15. Executive Session: Meet in closed session as follows:
 - (A). Pursuant to §551.074 Personnel evaluations and possible merit pay increases beginning first pay period in January 2011.
16. Reconvene Open session.
17. Consideration and possible action regarding executive session.
18. Executive Session : Meet in closed session as follows:
 - A). Pursuant to §551.071 Meet with District Attorney to discuss TML suit.

19. Reconvene in open session.
20. Consideration and possible action regarding Executive Session.
21. Directors Comments regarding future Committee meetings.
 - Audit and Finance Committee.
 - Personnel and Policy Committee.
 - Plant and Product Committee.
 - Public Relations Committee.
 - Special Insurance Committee.
22. Director's Comments regarding future agenda items.
23. Set date for next regular meeting. (January 10, 2012)
24. Adjournment.

Dated: December 7, 2011

By: _____



Jo E. Ball, General Manager
Bolivar Peninsula S.U.D.