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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, FEBRUARY 10, 2009 at 4:00 P.M.**, at the **HIGH ISLAND SCHOOL CAFETORIUM** located at **2113 6<sup>TH</sup> STREET, HIGH ISLAND, TEXAS 77623**, Galveston County, Texas. The following items will be discussed:

1. Call meeting to order at 4:00 p.m.
2. Pledge of Allegiance and moment of silence.
3. Approve the minutes of the meeting on January 13, 2009 and approve revised minutes for December 16, 2008 meeting.
4. Public Comments.
5. Committee Reports:
  - A) Audit & Finance: report on review of check registers and bank statements for January 2009.
  - B) Personnel & Policy: report on policy drafted to assist customers with leaks due to Hurricane Ike.
6. Manager's Report:
  - Review System Operational Reports and Director's Report.
  - Report on system restoration schedule and status of boil water requirement.
  - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List.
  - Report on insurance payments received for facilities damaged by Hurricane Ike.
  - Report on FEMA reimbursement issues and payments received for facilities and infrastructure damaged by Hurricane Ike.
  - Report on schedule development for repair and replacement of infrastructure damaged by Hurricane Ike.
7. Consideration and possible action to appoint Secretary of the Board of Directors.
8. Consideration and possible action to approve Administrative Policy A-11, Hurricane Ike Leak Adjustment Policy.
9. Update from Carl Griffith and Associates on grant search.
10. Consideration and possible action to approve billing services agreement with Bolivar Utility Services (BUS).
11. Consideration and possible action to approve engineering agreement with Dunham Engineering for tank repairs to District tanks damaged by Hurricane Ike.
12. Consideration and possible action to approve utility easement form submitted by Graham Keever for property at 2294 Martinique.
13. Consideration and possible action to set amount and approve car allowance for temporary employees using personal vehicles for District business.
14. Consideration and possible action to approve letter to the Texas Rural Water Association from the District's Board of Directors for assistance after storm and for article in TRWA publication.
15. Consideration and possible action to approve Quarterly Investment Report for fourth quarter of 2008.
16. Discussion regarding Director appointment to fill position vacated by Harold Guidry.
17. Executive Session: Meet in closed or executive session pursuant to §551.072 of the Texas Open Meetings Act for deliberation regarding purchase or sale of real property.
18. Reconvene Open Meeting.
19. Action on Executive Session.
20. Directors' Comments regarding future agenda items.
21. Set the date for the next Regular Meeting on March 10, 2009.
22. Adjournment.

Dated: February 6, 2009

Bolivar Peninsula S.U.D.