



1840 Highway 87 • P.O. Box 1398 • Crystal Beach, TX 77650
Telephone: (409) 684-3515 Fax: (409) 684-7515

**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 9, 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 January 12, 2010 and January 29, 2010.
4. Public Comments.
5. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for January 2010. Report on meeting with Auditors.
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. Presentation of five year service award for a District Employee.
8. Presentation of a Director's service award for six years of service.
9. Discussion and possible action on the District's water loss total.
10. Consideration and possible action on the District office building.
11. Consideration and possible action to approve the District's fourth quarter investment report.
12. Report from legal counsel on exchange refunding of Series 2005, 2005A, 2007, 2007A Water System Revenue Bonds of the District.
13. Consideration and possible action to approve a supplemental authorization to Schaumburg & Polk, Inc. for addition of two control valves to the High Island North Plant project.
14. Director's Comments regarding future agenda items.
15. Set the date for the next Regular Meeting March 9, 2010.
16. Adjournment.

Dated: February 5, 2010

Bolivar Peninsula S.U.D.

By: Barbara P. Cowie
Barbara Cowie, Office Manager