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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 12, 2008, at 6:00 P.M.**, at the **CRYSTAL BEACH VOLUNTEER FIRE DEPARTMENT MEETING ROOM** located at **1698 HIGHWAY 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 regular meeting on January 15, 2008.
4. Public Comments.
5. Committee Reports:
 - A) Audit & Finance Jack Blume
6. Manager's Report.
7. Consideration and possible action regarding request by George Vratis to add a six inch tap to 20" water line at the south end of the Bolivar Peninsula RV Park on Highway 87 for future development, with cost funded by Mr. Vratis.
8. Consideration and possible action regarding request by Bret Morrison to move fire hydrant at 1239 Lagoon Drive with cost funded by Mr. Morrison.
9. Consideration and possible action to adopt District Administrative Policy A-09, establishing a schedule for writing off bad debt from the District books.
10. Consideration and possible action to adopt District Purchasing Policy A-07, establishing authority for approval of contract change orders.
11. Consideration and possible action to approve engineering proposal from Schaumburg and Polk Inc. for engineering services related to the design of water line improvements on Atkinson Street, Johnson Road, Johnson-Crawford Road, and Crystal Beach Road.
12. Discussion regarding filling of vacant Director position.
13. Consideration and possible action to approve resolution supporting the 2008 Coastal Federal Legislative Agenda.
14. Consideration and possible action to approve Agreement for Mutual Aid in Disaster Assistance with Galveston County.
15. Meet in closed or executive session pursuant to §551.071 of the Texas Open Meetings Act to conduct private consultation with legal counsel as to pending or contemplated litigation or settlement offers: employment claims of Michael Hurlburt.
16. Reconvene Open Session.
17. Possible action regarding Executive Session.
18. Directors' Comments.
19. Set the date for the next Regular Meeting on Monday, March 10, 2008.
20. Adjournment.

Dated: February 8, 2008

Bolivar Peninsula S.U.D.

By: _____