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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, JANUARY 13, 2009 at 4:00 P.M.**, at the **HIGH ISLAND SCHOOL CAFETORIUM** located at **2113 6TH 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 December 16, 2008.
4. Public Comments.
5. Committee Reports:
 - A) Audit & Finance: report on review of check registers and bank statements for December, 2008.
 - B) Plant & Product: report on review of proposals for emergency repairs contract.
6. Manager's Report:
 - Review System Operational Reports.
 - 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 Bolivar Utility Systems' (BUS) pending request to TCEQ to revise CCN to include the entire Bolivar Peninsula.
 - Report on Lower Neches Valley Authority's revised bond payment schedule to be submitted to Texas Water Development Board for five year bond payment deferral.
7. Consideration and possible action to approve bond payment deferral plan to be submitted to the Texas Water Development Board.
8. Report by Edgar, Kiker, and Cross CPA's regarding possible issues that could be encountered during performance of annual financial auditing services for Fiscal Year 2008 due to damages caused by Hurricane Ike.
9. Update from Carl Griffith and Associates regarding possible grants to assist the District in recovery from Hurricane Ike.
10. Consideration and possible action to approve proposal and award contract to Lewis Design Group for architectural design related to rehabilitation of District office building damaged by Hurricane Ike.
11. Consideration and possible action to approve proposal and award contract for emergency repairs to District water system caused by Hurricane Ike.
12. Report on request from Bolivar Utility Services (BUS) for billing services agreement.
13. Consideration and possible action to approve seeking proposals for a public adjuster and/or attorney to assist the District with insurance claims related to facilities damaged by Hurricane Ike.
14. Consideration and possible action to approve order to submit an application to the Texas Water Development Board seeking funding through the Federal Economic Recovery Funds under the Job Creation and Unemployment Relief Act.
15. Consideration and possible action to approve an application for funding through FEMA's Community Disaster Loan Program (CDL).
16. Consideration and possible action to approve Director attendance at the Texas Rural Water Association's Annual Convention in Austin on March 4 -6, 2009 at a cost not to exceed \$1533 per person.
17. Directors' Comments regarding future agenda items.
18. Set the date for the next Regular Meeting on February 10, 2009.
19. Adjournment.

Dated: January 8, 2009

Bolivar Peninsula S.U.D.