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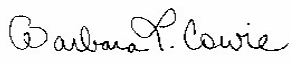
**NOTICE OF MEETING
BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT**

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 12, 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 meeting on December 15, 2009.
4. Public Comments.
5. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for December 2009.
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. Discussion on the District's water loss total.
8. Consideration and possible action on the new District office building.
9. Consideration and possible action to revise the District Operations Reserve Fund Policy (A-12) to comply with the bond covenant requirements set by the Texas Water Development Board.
10. Consideration and possible action to establish an Operations Reserve Fund Account at Moody Bank, fund \$150,000.00 to the Account and direct funding \$25,000 a month until fully funded as required by Texas Water Development Board (These funds will be moved from a non-restricted account and will become restricted funds) Resolution 09-75
11. Consideration and possible action on exchange refunding of Series 2005, 2005A, 2007, 2007A Water System Revenue Bonds of the District.
12. Consideration and possible action to approve engineering agreement with Dunham Engineering for engineering services related to North High Island Ground Storage Tank and the Bolivar Ground Storage Tank for a fee not to exceed \$50,000.
13. Consideration and possible action to approve Directors attendance and expenses to attend the Texas Rural water Association's Annual Convention in San Antonio March 24-26, 2010.
14. Director's Comments regarding future agenda items.
15. Set the date for the next Regular Meeting February 9, 2010.
16. Adjournment.

Dated: January 8, 2010

Bolivar Peninsula S.U.D.

By: 
Barbara Cowie, Office Manager