



1840 Highway 87 • P.O. Box 1398 • Crystal Beach, TX 77650  
Telephone: (409) 684-3515 Fax: (409) 684-2922

**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 15, 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 December 11, 2007.
4. Public Comments.
5. Committee Reports:
  - A) Audit & Finance Jack Blume
6. Manager's Report.
7. Consideration and possible action to approve Bill of Sale for water system improvements in the Surfside Estates Subdivision.
8. Consideration and possible action to approve water agreement with the developer of Waterways Phase 3 Subdivision.
9. Consideration and possible action to authorize Change Order No. 2 to Contract No. 1, DWSRF Project No. 60910, for realignment of the proposed 20-inch waterline in TxDOT right-of-way from Lakewood to Monkhouse Road.
10. Consideration and possible action to approve amendment to Section 16 (Subdivision Policy) of the District Service Policy to require deposit for flushing and sampling, to change time requirement for submitting bill of sale after final inspection of new subdivisions, and to require maintenance bond until one year after first tap is set.
11. Consideration and possible action to approve Quarterly Investment Report for the fourth quarter 2007.
12. Consideration and possible action to approve Director attendance at Texas Rural Water Association Annual Convention in San Antonio, Texas, March 12-14, 2008 at a cost not to exceed \$1,503.00 per person.
13. 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.
14. Reconvene Open Session.
15. Possible action regarding Executive Session.
16. Directors' Comments.
17. Set the date for the next Regular Meeting on February 12, 2008.
18. Adjournment.

Dated: January 10, 2008

Bolivar Peninsula S.U.D.

By: \_\_\_\_\_