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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, JULY 14, 2009 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:

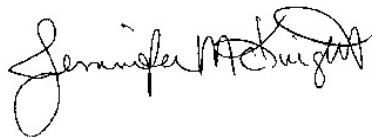
1. Call meeting to order at 6:00 p.m.
2. Pledge of Allegiance and moment of silence.
3. Approve the minutes of the meetings on May 27, 2009, June 9, 2009, and June 26, 2009.
4. Presentation by General Manager of 2008 Consumer Confidence Report (Water Quality Report for 2008).
5. Public Comments.
6. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for May and June 2009.
7. 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 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.
 - Update on reimbursement of overcharges from District depository bank (Moody National Bank).
8. Consideration and possible action to approve bid and award contract for repairs to District storage tanks damaged by Hurricane Ike to H2O Steel Contractors LLC in the amount of \$58,900.00.
9. Consideration and possible action to approve final plans submitted by Lewis Design Group for District Office Building.
10. Consideration and possible action to approve change order no. 3 to contract no. 3 of DWSRF Project Nos. 60910 and 61039 in the amount of \$18,063.42.
11. Update on submittal of revised scope of work and request for extension of time to the Texas Water Development Board for grant funded Wastewater Planning Study.
12. Consideration and possible action to approve revising wastewater billing agreement with Bolivar Utility Services to include a \$5.00 per adjustment fee for monthly adjustments to customer accounts.
13. Consideration and possible action to approve first and second quarter 2009 Quarterly Investment Reports.
14. Consideration and possible action to approve remittance of unclaimed property in the amount of \$160.19 to the State Comptroller's office.
15. Consideration and possible action to approve interim purchasing policy.
16. Consideration and possible action to approve interim compensation for supervisors until new General Manager is appointed by the Board of Directors.
17. Consideration and possible action to approve employee option to receive one-time payment of unused vacation time at the end of fiscal year 2009.

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18. Consideration and possible action to approve opening for Utility Service Worker position.
19. Consideration and possible action to appoint interim Public Information Officer.
20. Consideration and possible action to approve resignation of Directors David Fortenberry and Maria Skewis.
21. Consideration and possible action to approve Request for Proposal form to engage certified public accountant to assist the Board in review of end of year financial statement end journal entries as corrective action to significant deficiency in annual financial audit.
22. Consideration and possible action to approve Order authorizing the issuance of \$840,000 Bolivar Peninsula Special Utility District water system revenue refunding bonds, series 2009, \$1,200,000 Bolivar Peninsula Special Utility District water system revenue refunding bonds, series 2009a, \$5,070,000 Bolivar Peninsula Special Utility District water system revenue refunding bonds, series 2009B and \$2,360,000 Bolivar Peninsula Special Utility District water system revenue refunding bonds, series 2009C (the "bonds") and authorizing other action to be taken in connection with this exchange refunding of said bonds.
23. Consideration and possible action by District to establish and fund the Operations Reserve Fund pursuant to Texas Water Development Board Resolution #09-75.
24. Consideration and possible action to approve Paying Agent/Registrar Agreement with Wells Fargo Bank, N.A. for the Bonds.
25. Consideration and possible action to authorize Board officers to execute the General Certificate, Signature Identification and No Litigation Certificate, Closing Certificate and such other certificates, notices, resolutions, affidavits or documents as may be necessary in order to call for the issuance of the Bonds.
26. Consideration and possible action to approve the exchange refunding of the LNVA Contract Revenue Bonds, Series 2000 in accordance with §8.3 of the Water Supply Contract between the LNVA and the District by issuance of the LNVA Water Supply Contract Revenue Refunding Taxable Bonds, Series 2009.
27. Presentation by General Manager on current status and future challenges of the District.
28. Directors' Comments regarding future agenda items.
29. Set the date for the next Regular Meeting on August 11, 2009.
30. Adjournment.

Dated: July 9, 2009

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BY:

Jennifer McKnight, General Manager