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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, JUNE 9, 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 meeting on May 12, 2009.
4. Public Comments.
5. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for May 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 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.
7. Consideration and possible action to approve amended Financial Assistance Application to Texas Water Development Board ("TWDB") for issuance of the Bolivar Peninsula Special Utility District Exchange Refunding Bonds, Series 2009 (the "Bonds") and authorize Board officers to execute amended Financial Assistance Application Affidavit, Application Resolution and other affidavits, certifications and documentation necessary for submittal of the amended Financial Assistance Application.
8. Consideration and possible action to approve Order authorizing the issuance of the Bolivar Peninsula Special Utility District exchange refunding bonds; providing for payment of said bonds by pledge of certain net revenues derived from the operation and ownership of the district's waterworks system; specifying the terms and provisions of such bonds; making covenants and agreements in relationship to the issuance of said bonds and resolving other matters and related to the issuance, sale and delivery of said bonds.
9. Consideration and possible action to adopt Resolution in support of Financial Assistance Application of the Lower Neches Valley Authority ("LNVA") for the issuance of LNVA Exchange Revenue Bonds for the LNVA Contract Revenue Bonds, Series 2000; approval of transfer of funds from Bond Fund to the Reserve and Redemption Fund.
10. Consideration and possible action to approve the issuance by LNVA of Exchange Refunding Bonds for the LNVA Contract Revenue Bonds, Series 2000 in accordance with §8.3 of the Water Supply Contract between the LNVA and the District.
11. Presentation by legal counsel and consideration and possible action to approve amendments to bond covenants in the Bolivar Peninsula Special Utility District, Series 2005 and 2005, 2007 and 2007A Bonds.
12. Consideration and possible action to approve submittal of a revised scope of work and request for extension of time to the Texas Water Development Board for grant funded Wastewater Planning Study.
13. Consideration and possible action to approve Board President attendance at Texas Water Development Board meeting in Austin on June 18, 2009 at a cost not to exceed \$550.00.
14. Directors' Comments regarding future agenda items.
15. Set the date for the next Regular Meeting on July 14, 2009.
16. Adjournment.

Dated: June 5, 2009

Bolivar Peninsula S.U.D.

BY: 
Jennifer McKnight, General Manager