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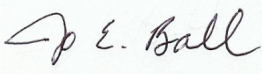
NOTICE OF MEETING
BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT

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 13, 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 meetings on June 8, 2010.
4. Review District Consumer Confidence Report.
5. Public Comments.
6. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for June 2010.
 - Plants & Products: report on review of bid proposals for construction of new District Office.
7. Manager's Report:
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List.
 - Review System Operational Reports and Director's Report.
 - 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 General Manager on District water loss
8. Consideration and possible action on the Quarterly Investment Report..
9. Consideration and possible action on Construction Bids for new office.
10. Consideration and possible action on the resignation of Board Secretary Vicki Cartwright.
11. Consideration and possible action on Line Extension Refund Agreement.
12. Consideration and possible action on report from Insurance adjuster.
13. Consideration and possible action to approve remittance of unclaimed funds in the amount of \$131.43 to the State Comptroller's Office.
14. Consideration and possible action on update from District Engineer on Wastewater Study.
15. Director's Comments regarding future agenda items.
16. Set the date of the next Regular Meeting August 10, 2010.
17. Adjournment.

Dated: July 9, 2010

Bolivar Peninsula S.U.D.

By: 
Jo E. Ball, General Manager