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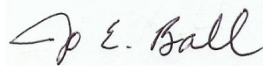
**NOTICE OF MEETING  
BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT**

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 8, 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 May 11, 2010.
4. Public Comments.
5. Committee Reports:
  - Audit & Finance: report on review of check registers, invoices, and bank statements for May 2010.
6. 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
  - Up-date on Office construction
7. Consideration and possible action to approve attendance to the Districts Conference in Horseshoe Bay, Texas. September 2 – 3, 2010
8. Update from District Engineer on County Wastewater Study
9. Executive Session: Meet in closed or executive session pursuant to § 551.072 of the Texas Open Meetings Act for meeting with Districts Attorney.
10. Reconvene Open Meeting.
11. Possible action on Executive Session
12. Director's Comments regarding future agenda items.
13. Set the date of the next Regular Meeting July 13, 2010.
14. Adjournment.

Dated: June 4, 2010

Bolivar Peninsula S.U.D.

By:   
Jo E. Ball, General Manager