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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 **WEDNESDAY, MARCH 11, 2009 at 4:00 P.M.**, at the **HIGH ISLAND SCHOOL CAFETORIUM** located at **2113 6<sup>TH</sup> STREET, HIGH ISLAND, TEXAS 77623**, Galveston County, Texas. The following items will be discussed:

1. Call meeting to order at 4:00 p.m.
2. Pledge of Allegiance and moment of silence.
3. Approve the minutes of the meeting on February 10, 2009.
4. Public Comments.
5. Committee Reports:
  - A) Audit & Finance: report on review of check registers and bank statements for February 2009.
  - B) Personnel & Policy: report on review of proposals for public adjuster.
6. Manager's Report:
  - Review System Operational Reports and Director's Report.
  - Report on system restoration schedule and status of boil water requirement.
  - 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.
  - Report on estimated date for temporary District office in Crystal Beach.
  - Update on bills effecting water districts in the 81<sup>st</sup> Legislature.
7. Presentation of service award to Mrs. Harold Guidry in recognition of her husband's service to the District as a Director from 2004 until 2009.
8. Presentation of 20 year service award to Kenneth Strimple, Plant and Field Manager.
9. Consideration and possible action to approve public adjusting firm for assistance with insurance claims for damage to District facilities caused by Hurricane Ike.
10. Consideration and possible action to approve proposed revision to District service application and easement form submitted by customer Adrian Van Leuzen of Bolivar Yacht Basin, account number 1000126800.
11. Consideration and possible action to accept water infrastructure serving the FEMA High Island Group Living Site.
12. Consideration and possible action to approve rebuilding plans for District office based on Lewis Design Group estimates.
13. Consideration and possible action to approve first amendment to Fiscal Year 2009 Operating Budget.
14. Consideration and possible action to approve amending Section 4 of the District Service policy to extend half-price tap fee for FEMA trailers until July 1, 2009.
15. Consideration and possible action to approve engineering agreement with Schaumburg and Polk, Inc. for preparation of written descriptions and drawings of property to be included in right-of-way acquisition related to 20" water line bore at Rollover Pass.
16. Consideration and possible action to authorize Change Order No. 4 to Contract No. 1 to DWSRF Project No. 60910, related to modification of the construction method for the Loop 108 water line crossing required by changed site condition.
17. Executive Session: Meet in closed or executive session pursuant to §551.072 of the Texas Open Meetings Act for deliberation regarding purchase or sale of real property.
18. Reconvene Open Meeting.
19. Action on Executive Session.
20. Directors' Comments regarding future agenda items.
21. Set the date for the next Regular Meeting on April 14, 2009.
22. Adjournment.

Dated: March 6, 2009

Bolivar Peninsula S.U.D.

A handwritten signature in black ink that reads "Barbara T. Cowie".

BY:

Barbara Cowie, Office Manager