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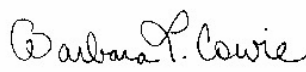
**NOTICE OF MEETING
BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT**

Notice is hereby given that a meeting of the Board of Directors of the Bolivar Peninsula Special Utility District will be held on **TUESDAY, MARCH 9, 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 February 9, 2010.
4. Public Comments.
5. Update from District's Public Adjuster
6. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for February 2010.
 - Personnel & Policy: report on General Manager search.
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 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 Field and System Managers.
8. Presentation on Automatic Meter Reading (AMR) systems from Mike Fournier, with Double Eagle Meter Information Systems
9. Executive Session: Meet in closed or executive session as follows:
 - (a) pursuant to §551.074 to deliberate employment of the District General Manager.
10. Reconvene Open Session.
11. Possible action regarding Executive Session.
12. Directors' comments regarding future agenda items.
13. Set the date for the next Regular Meeting April 13, 2010.
14. Adjournment.

Dated: March 5, 2010

Bolivar Peninsula S.U.D.

By: 
Barbara Cowie, Office Manager