



1840 Highway 87 • P.O. Box 1398 • Crystal Beach, TX 77650  
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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 **MONDAY, MARCH 10, 2008, at 6:00 P.M.**, at the **DISTRICT OFFICE** located at **1840 HIGHWAY 87, 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 special meeting on February 5, 2008 and the regular meeting on February 12, 2008.
4. Public Comments.
5. Committee Reports:
  - A) Audit & Finance Jack Blume
  - B) Personnel & Policy Mary Ellen Smith
6. Manager's Report.
7. Update on response to Notice of Violation from Texas Commission on Environmental Quality regarding lead exceedance.
8. Discussion on response to Notice of Violation from Texas Commission on Environmental Quality regarding alleged violations of 30 TAC 330.15(c).
9. Consideration and possible action to approve request by Allco to release retainage as allowed by Article 6 Contract No. 1 for Texas Water Development Board Project Nos. 60910 and 61039.
10. Consideration and possible action to approve request for proposal for bank depository services and begin contract negotiations with selected banking institution.
11. Consideration and possible action to approve contract extension until November 1, 2008 with Hydro-Guard for purchase of automatic flushing devices at a unit price of \$949.00 each.
12. Consideration and possible action to approve consumer debt reporting to credit agency(s).
13. Meet in closed or executive session pursuant to §551.074 of the Texas Open Meetings Act to deliberate the appointment of a Director to fill vacant position and pursuant to §551.071 of the Texas Open Meetings Act to conduct private consultation with legal counsel as to pending or contemplated litigation or settlement offers: employment claims of Michael Hurlburt.
14. Reconvene Open Session.
15. Possible action regarding Executive Session.
16. Administration of Oath to Appointed Director.
17. Directors' Comments.
18. Set the date for the next Regular Meeting on Tuesday, April 8, 2008.
19. Adjournment.

Dated: March 6, 2008

Bolivar Peninsula S.U.D.

By: \_\_\_\_\_