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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, MAY 11, 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 April 14, 2010.
4. Public Comments.
5. Committee Reports:
  - Audit & Finance: report on review of check registers, invoices, and bank statements for April 2010.
6. 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 General Manager on District water loss.
7. Consideration and possible action to approve the purchase of a new District Truck. And authorize General Manager to sign purchase documents.
8. Consideration and possible action to approve the first quarter Investment Report.
9. Consideration and possible action to approve attendance to TRWA Training and Technical Conference.
10. Director's Comments regarding future agenda items.
11. Set the date of the next Regular Meeting June 8, 2010.
12. Adjournment.

Dated: May 7, 2010

Bolivar Peninsula S.U.D.

By:

Jo E. Ball, General Manager