



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 **TUESDAY, MAY 13, 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 regular meeting on April 8, 2008.
4. Presentation of fifteen year service award to Chad Ewing.
5. Public Comments.
6. Committee Reports:
  - A) Audit & Finance Jack Blume
  - B) Plant & Product Al Altemus
7. Manager's Report.
8. Consideration and possible action to approve environmental engineering proposal and agreement with selected firm.
9. Consideration and possible action regarding corrective action for future audits pertaining to significant deficiency identified in Fiscal Year 2007 Annual Financial Audit.
10. Consideration and possible action to approve bank depository agreement with Moody National Bank and to approve administrative agreements required by the bank including ACH agreement, funds transfer agreement, positive pay services agreement, stop payment agreement, and commercial customer agreement.
11. Consideration and possible action to approve amended plans to Seagrass Subdivision and allow developer to begin final inspection phase with the District.
12. Consideration and possible action to approve agreement with Mr. David Hoelzer for water line upgrade on Crystal Beach Road.
13. Consideration and possible action to approve the first quarter 2008 Quarterly Investment Report.
14. Consideration and possible action to approve District Safety Policy Manual.
15. Consideration and possible action to approve Director attendance at TRWA Technical Conference in Galveston on July 9-10, 2008 at a cost not to exceed \$385.00 per person.
16. Consideration and possible action to approve attendance by Director George Strong at University of North Texas Public Funds Investment Act Workshop on May 29, 2008 in Baytown at a cost not to exceed \$220.00.
17. Directors' Comments.
18. Set the date for the next Regular Meeting on Tuesday, June 10, 2008.
19. Adjournment.

Dated: May 7, 2008

Bolivar Peninsula S.U.D.

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