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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 **FRIDAY, NOVEMBER 13, 2009, 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. Canvass Election Returns of the November 3, 2009 Directors Election.
4. Consideration and possible action to approve Order approving Election Returns and declaring results of the Directors Election on November 3, 2009.
5. Administration of Oath to Directors.
6. Approve the minutes of the meetings on October 13, 2009.
7. Public Comments.
8. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for October 2009. Report on developing a Draft Budget for the Fiscal Year 2010.
9. 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.
10. Consideration and possible action to approve the Quarterly Investment Report for the third quarter of 2009.
11. Report from Schaumburg & Polk, Inc. on District projects and the Regional Wastewater Study.
12. Consideration and possible action to accept the Bolivar elevated tank, contract #2 and to release the retainage.
13. Report from legal counsel on exchange refunding of Series 2005, 2005A, 2007, 2007A Water System Revenue Bonds of the District.
14. Directors' Comments.
15. Set the date for the next Regular Meeting for December 15, 2009.
16. Director's comments regarding future agenda items.
17. Adjournment.

Dated: November 9, 2009

Bolivar Peninsula S.U.D.

By

Barbara Cowie, Office Manager