



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, OCTOBER 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. Approve the minutes of the meeting on September 8, 2009.
4. Public Comments.
5. Committee Reports:
  - Audit & Finance: report on review of check registers, invoices, and bank statements for September 2009.
  - Personnel & Policy: report on Board appointment interviews.
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 Field and Plant Managers.
7. Presentation of the Lower Neches Valley Authority Proposed Operating Budget for the period January 1, 2010 to December 31, 2010.
8. Update on the search for available grant funds from Griffith & Associates, Inc.
9. Update from the District's Public Insurance Adjuster.
10. Report on projects from Schaumburg & Polk, Inc. and possible action to approve changes to Contract #3.
11. Consideration and possible action on the District's Wastewater Study Grant.
12. Consideration and possible action to approve expenses for the President to attend the Fall Management Conference in Dallas November 3<sup>rd</sup> – 5<sup>th</sup>, 2009.
13. Consideration and possible action to appoint two Board of Directors to fill the vacant unexpired terms on the Board.
14. Report from legal counsel on exchange refunding of Series 2005, 2005A, 2007 and 2007A Water System Revenue Bonds of the District.
15. Consideration and possible action to ratify and approve request for financial assistance from the Texas Water Development Board for exchange refunding of Series 2005, 2005A, 2007, 2007A Water System Revenue Bonds of the District (the "Bonds") pursuant to Texas Water Development Board Resolution 09-75.

16. Consideration and possible action to approve AMENDED ORDER AUTHORIZING THE ISSUANCE OF \$840,000 BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT WATER SYSTEME REVENUE REFUNDING BONDS, SERIES 2009, \$1,200,000 BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 2009B AND \$2,360,000 BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT WATER SYSTEM REVENUE REFUNDING BONDS, SERIES 2009C (THE "EXCHANGE REFUNDING BONDS") AND AUTHORIZING OTHER ACTION TO BE TAKEN IN CONNECTION WITH THE EXCHANGING REFUNDING BONDS.
17. Ratify and approve establishment and funding of the Operations Reserve Fund pursuant to Texas Water Development Board Resolution 09-75.
18. Ratify and approve Paying Agent/Registrar Agreement with Wells Fargo Bank, N.A. for the Exchange Refunding Bonds.
19. Ratify and authorize Board officers to execute the General Certificate, Signature Identification and No Litigation Certificate, Closing Certificate and such other Certificates, notices, resolutions, affidavits or documents as may be necessary for Issuance of the Exchange Refunding Bonds.
20. Consideration and possible action to send a representative to receive totals on election night and to set the next Regular Meeting to Monday, November 16, 2009 in order to conduct the official local canvass for the Directors' Election.
21. Director's Comments regarding future agenda items.
22. Adjournment.

Dated: October 8, 2009

Bolivar Peninsula S.U.D.



By:

Barbara Cowie, Office Manager