



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, SEPTEMBER 8, 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 meetings on August 18, 2009.
4. Public Comments.
5. Committee Reports:
  - Audit & Finance: report on review of check registers, invoices, and bank statements for August 2009.
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.
7. Consideration and possible action to approve applying for the Texas Environmental Excellence Award.
8. Consideration and possible action to bid on a 1984 Case backhoe.
9. Consideration and possible action to approve District employees on their off time to salvage building materials from the old office building and to allow them to keep the salvage building materials for their own personal use.
10. Consideration and possible action to approve water agreement with developer of Peninsula 19.
11. Report on projects from Schaumburg & Polk, Inc.
12. Report from legal counsel on the Series 2005, 2005A, 2007 and 2007A Water System Revenue Bonds of the District.
13. Consideration and action on amendments to the Series 2005, 2005A, 2007 and 2007A Bonds of the District.
14. Director's Comments regarding future agenda items.
15. Set the date for the next Regular Meeting on October 13, 2009.
16. Ajournment.

Dated: September 3, 2009

Bolivar Peninsula S.U.D.

By: *Barbara P. Lowie*  
Office Manager