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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, APRIL 12, 2011, at 6:00 P.M.**, at the **JOE FAGGARD COMMUNITY CENTER** located at **1750 Hwy 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 meeting on March 8, 2011.
4. Public Comments.
5. Recognition of Mrs. Barbara Cowie for 20 years of dedicated service to the Bolivar Peninsula Special Utility District / Water Supply.
6. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for March 2011.
 - Audit & Finance: report on the review on the draft copy of the 2010 audit.
 - Special Insurance Committee: report on the Districts insurance coverage.
7. Manager's Report:
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List.
 - Review System Operational Reports and Director's Report.
 - 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.
 - Update on BUS activities.
 - Report on District Infrastructure projects.
8. Consideration and possible action to appoint new directors to fill vacant seats.
9. Consideration and possible action to change TML coverage.
10. Consideration and possible action to renew Texas Windstorm Insurance.
11. Consideration and possible action to approve bids of District Office rebuild.
12. Consideration and possible action to approve District 2010 Audit.
13. Report and possible action from PENDECO.
14. Director's Comments regarding future agenda items.
15. Set date for next regular meeting. (May 10, 2011)
16. Adjournment.

Dated: April 7, 2011

By: _____

Jo E. Ball, General Manager
Bolivar Peninsula S.U.D.