



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, FEBRUARY 8, 2011, at 6:00 P.M.**, at the **JOE FAGGARD COMMUNITY CENTER** located at **1740 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 January 11, 2010.
4. Public Comments.
5. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for January 2011.
6. 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.
7. Consideration and possible action to appoint new directors to fill vacant seats.
8. Consideration and possible action to approve Peninsula 19 development.
9. Consideration and possible action to approve contract with Pats for rebuild of District shop/garage.
10. Consideration and possible action to accept bids for scrap meters.
11. Consideration and possible action to approve bids through GMAC for purchase of new vehicles through Districts Capital Improvement projects.
12. Presentation from Texas Water Conservation Association Risk Pool of District insurance evaluation.
13. Review, Update, and possible action on District Office construction.
14. Review and possible action of Districts Quarterly Investment report.
15. Review and possible action of Districts Bank Depository Contract.
16. Executive Session: Meet in closed session as follows:
 - (A). Pursuant to §551.071 Meet with Attorney about TML Lawsuit.
17. Reconvene Open Session.
18. Consideration and possible action regarding Executive Session.
19. Consideration and possible action to allow Board President to vote for District at TRWA Annual Conference.
20. Directors Comments regarding future agenda items.
21. Set date for next regular meeting. (March 8, 2011)
22. Adjournment.

Dated: February 3, 2011

By: _____

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