



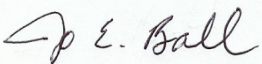
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NOTICE OF MEETING
BOLIVAR PENINSULA SPECIAL UTILITY DISTRICT

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 13, 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 August 9, 2011.
4. Public Comments.
5. Committee Reports:
 - Audit & Finance: report on review of check registers, invoices, and bank statements for August 2011.
6. Manager's Report:
 - Review of Trial Balance, Comparative Budget Report, and Account Balance Summary List.
 - Review System Operational Reports.
 - 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.
7. Consideration and possible action to appoint new directors to fill vacant seats.
8. Receive and discuss proposals from Insurance Companies for District Insurance Coverage.
9. Update on meeting with the Texas Water Development Board.
10. Director's Comments regarding future agenda items.
11. Set date for next regular meeting. (October 11, 2011)
12. Adjournment.

Dated: September 8, 2011

By: 

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