

NOTICE OF REGULAR MEETING
BOARD OF SUPERVISORS
PORT MANSFIELD PUBLIC UTILITY DISTRICT

DATE: TUESDAY, FEBRUARY 06, 2024 9:00 A.M.
PLACE: HARBOR OFFICE, 630 LAGUNA DRIVE, PORT MANSFIELD, TX

PUBLIC NOTICE is given that the Commission may go into executive session at any time during the meeting to discuss matters listed on the agenda when authorized to do so by the provisions of Section 418.183 or Chapter 551 of the Texas Government Code. In the event the Commission elects to go into executive session regarding any agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.

AGENDA:

1. REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES ACTION REQUIRED
2. PUBLIC COMMENT(S)
3. REVIEW & ACTION OF REAPPOINTMENT OF DOUG TRAPP AND MICHAEL BOURN TO PMPUD BOARD ACTION REQUIRED
4. DISCUSSION & REVIEW OF PMPUD ORGANIZATION CHART
5. DISCUSSION & POSSIBLE ACTION ON THE PMPUD PORTION OF CURRENT PORT SEWER AND WATERLINE INSTALLATION FOR UPGRADES. ACTION REQUIRED
6. REVIEW & POSSIBLE ACTION ON RESPONSE TO SEWER ISSUE AT BLK 2, LOT 4, 425 HARBOR ACTION REQUIRED
7. PORT SUPERINTENDENTS REPORT
•Water, Sewer and Garbage
8. GENERAL MANAGERS REPORT
•Aging report
•Response to recent waterline issue at Blk 23, Lot 1
•Response to recent waterline issue at Blk 7, Lots 77/78
Water Tower Inspections Status
9. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
10. ADJOURN


RONALD D. MILLS, GENERAL MANAGER

I, SUSANA GARZA, COUNTY CLERK OF WILLACY COUNTY, TEXAS, DO HEREBY CERTIFY THAT I HAVE POSTED A COPY OF THE ABOVE NOTICE AT THE WILLACY COUNTY COURTHOUSE ON THE 02 DAY OF FEBRUARY, 2024.



BY: MIRANDA CRUZ, DEPUTY CLERK
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

1:30 PM
FILED + POSTED
COUNTY COURT
FEB 02 2024

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
DEPUTY
MIRANDA CRUZ