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

DATE: <u>TUESDAY</u>, <u>MAY 02</u>, <u>2023</u> 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. FINAL DISCUSSION AND ACTION ON BID TO REPAIR AND REPLACE SEWER LINE ALONG WEST HARBOR

ACTION REQUIRED

- 4. BUDGET REVIEW TO PREPARE FOR 2023/2024 ANNUAL BUDGET
- 5. PORT SUPERINTENDENTS REPORT
 - · Water, Sewer and Garbage
- 6. GENERAL MANAGERS REPORT
 - Aging report
- 7. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS

ACTION REQUIRED

8. 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 28 DAY OF APRIL, 2023.

FILED + POSTED
COUNTY COURT

APR 28 2028 m.C

SUSANAR. GARZA, CLERK
WILLACY COUNTY. TEXAS
BY: DEPUTY
MIKANOA

SUSANA GARZA, COUNTY CLERK WILLACY COUNTY, TEXAS