

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

DATE: TUESDAY, DECEMBER 07, 2021 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:

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|---|-----------------|
| 1. REVIEW & CONSIDERATION OF OCTOBER BOARD MINUTES & NOVEMBER BOARD MINUTES | ACTION REQUIRED |
| 2. PUBLIC COMMENT(S) | |
| 3. AUDIT REPORT FOR FY ENDING MAY 31, 2021 | ACTION REQUIRED |
| 4. DISCUSSION PROCESS TO REPAY GROUND STORAGE BONDS | ACTION REQUIRED |
| 5. PORT SUPERINTENDENTS REPORT | |
| •Water, Sewer and Garbage | |
| •5 mile Bridge Project | |
| 6. GENERAL MANAGERS REPORT | |
| •Aging report | |
| •Garst & Bourne reappointment form | |
| 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 03 DAY OF DECEMBER, 2021.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED
COUNTY COURT

DEC -3 2021

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY

*Posted
+
2:30pm*