

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

DATE: TUESDAY, MARCH 12, 2019                      9:00 A.M.

PLACE: COMMUNITY BAPTIST FELLOWSHIP HALL, 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 MINUTES                      ACTION REQUIRED
2. PUBLIC COMMENT(S)
3. REVIEW, DISCUSSION & APPROVAL OF 2017 – 2018 AUDIT REPORT                      ACTION REQUIRED
4. REVIEW OF GROUND STORAGE TANK PROJECT WITH PROJECT ENGINEER
5. PORT SUPERINTENDENTS REPORT  
    -Water, Sewer and Garbage
6. GENERAL MANAGERS REPORT  
    -Aging Report  
    -Update on infrastructure installation at Blk 16, Lots 63 – 82 fuel station  
    -TCEQ update on violation protest  
    -Update on soliciting new auditors
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 08 DAY OF MARCH, 2019.

*Posted 4:30*  
**FILED**  
**COUNTY COURT**

MAR 08 2019

SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

SUSANA R. GARZA, CLERK  
WILLACY COUNTY, TEXAS

BY: *[Signature]* DEPUTY  
*[Signature]*