

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

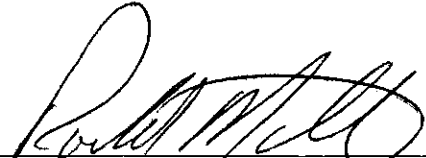
DATE: TUESDAY, JULY 11, 2017 9:00 A.M.

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. DISCUSSION PRELIMINARY RATE REVIEWS
4. PORT SUPERINTENDENTS REPORT
 - Water, Sewer and Garbage
5. GENERAL MANAGERS REPORT
 - Aging Report
 - Ground Storage Tank Update
 - Creation of Covenant Accounts for Revenue Bond Requirements
6. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
7. EXECUTIVE SESSION – SUBCHAPTER D, GOVERNMENT CODE
 - 551.074 PERSONNEL MATTERS – RELATED TO DUTIES, EVALUATIONS, REASSIGNMENT OF EMPLOYEES
8. ADJOURN



RONALD D. MILLS, GENERAL MANAGER

I, TERRY FLORES, 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 11 DAY OF JULY, 2017.

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

Posted 7:44
FILED
COUNTY COURT

JUL - 7 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY:  DEPUTY