

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

DATE: TUESDAY, APRIL 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 ON STATUS OF GROUND STORAGE TANKS WITH DUNHAM ENGINEERING | |
| 4. PORT SUPERINTENDENTS REPORT | |
| -Water Quality | |
| -Water, Sewer and Garbage | |
| 5. GENERAL MANAGERS REPORT | |
| -Aging Report | |
| 6. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 7. NEW BUSINESS | |
| 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 7th DAY OF APRIL, 2017.

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

APR 7 2017
FILED
COUNTY COURT

APR - 7 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: *John A. Flores* DEPUTY