

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

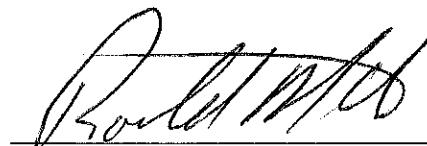
DATE: TUESDAY, MARCH 07, 2017 9:00 A.M.

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. PORT SUPERINTENDENTS REPORT | |
| -Water, Sewer and Garbage | |
| 4. GENERAL MANAGERS REPORT | |
| -Aging Report | |
| -Ground Storage Tank Project | |
| -Update on Fire Department Audit Request | |
| -Update on Revenue Bond Account Reviewing | |
| 5. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 6. NEW BUSINESS | |
| 7. 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 3rd DAY OF MARCH, 2017.

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED
COUNTY COURT

MAR - 3 2017

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: *Spalti* DEPUTY

for 2:29 pm.