

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

DATE: TUESDAY, DECEMBER 13, 2016 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. AUDIT REPORT FROM LONG & CHILTON FOR 2015/2016 ACTION REQUIRED
4. RESOLUTION OFFICIALLY ACKNOWLEDGING COMPLETION OF WATER TOWER ACTION REQUIRED
5. PORT SUPERINTENDENTS REPORT
  - Lift Stations
6. GENERAL MANAGERS REPORT
  - Aging Report
  - Fire Department Fund Report
  - Grand Storage Project
7. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
8. NEW BUSINESS
9. 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 8<sup>TH</sup> DAY OF DECEMBER, 2016.

TERRY FLORES, COUNTY CLERK  
WILLACY COUNTY, TEXAS

FILED & posted  
COUNTY COURT  
@ 4:10 pm  
DEC 08 2016

TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY: *Jenny Flores* DEPUTY