

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

DATE: TUESDAY, NOVEMBER 08, 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. DISCUSSION AND ACTION OF BOARD MEMBER ASSIGNMENT	ACTION REQUIRED
4. DISCUSSION ON WATER AT WCND FFA YARD	ACTION REQUIRED
5. DISCUSSION AND ACTION TO APPROVE BIDS ON GROUND STORAGE TANKS	ACTION REQUIRED
6. PORT SUPERINTENDENTS REPORT	
-Lift Stations	
-Clarifier Status	
7. GENERAL MANAGERS REPORT	
-Aging Report	
-TCEQ Notices	
8. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
9. NEW BUSINESS	
10. ADJOURN	

RONALD D. MILLS, GENERAL MANAGER  
*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 5<sup>TH</sup> DAY OF NOVEMBER, 2016.

TERRY FLORES, COUNTY CLERK  
WILLACY COUNTY, TEXAS

Posted 3:57  
**FILED**  
COUNTY COURT

NOV 03 2016

TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY *JULIE C. GRIFFIN* DEPUTY