

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

DATE: TUESDAY, OCTOBER 11, 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. REVIEW AND APPROVAL OF 2015 AUDIT	ACTION REQUIRED
4. DISCUSSION ON GROUND STORAGE TANKS DUNHAM ENGINEERING	
5. DISCUSSION ON COMMERCIAL GARBAGE RATES	
6. PORT SUPERINTENDENTS REPORT	
-Lift Stations	
-Water Tower Update	
7. GENERAL MANAGERS REPORT	
-Aging Report	
8. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
9. NEW BUSINESS	
10. 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 6TH DAY OF OCTOBER, 2016.

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED *posted*
COUNTY COURT *2:08pm*
OCT - 6 2016

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