

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

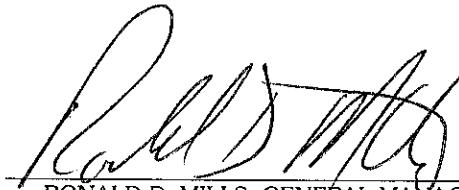
DATE: TUESDAY, JULY 05, 2016 9:00 A.M.

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 & CONSIDERATION OF 2016-2017 FISCAL YEAR BUDGET ACTION REQUIRED
4. DISCUSS POSITION ON UNPAID UTILITIES (COLLECTIONS, LIEN)
5. DISCUSSION ON TAX COLLECTION AUTHORITY COLLECTION
6. DISCUSSION ON STANDBY FEES, COLLECTIONS OF FEES AND GUIDELINES FOR UTILIZING ACTION REQUIRED
7. DISCUSSION ON DUPLEXES AND UTILITY RATES ACTION REQUIRED
8. PORT SUPERINTENDENTS REPORT
 - Lift Stations
 - Water Tower Update
9. GENERAL MANAGERS REPORT
 - Aging Utility Report
10. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
11. NEW BUSINESS
12. 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 30TH DAY OF JUNE, 2016.

Posted 2.14
FILED 2.14
COUNTY COURT

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

JUN 30 2016

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: *[Signature]* DEPUTY