

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

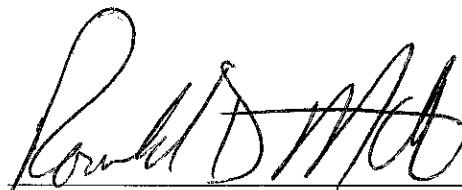
DATE: TUESDAY, MARCH 01, 2016 9:00 A.M.

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. RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF PORT MANSFIELD PUBLIC UTILITY DISTRICT WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2016 IN THE AGGREGATE PRINCIPLE AMOUNT OF \$220,000; PROVIDING FOR THE PAYMENT OF THE BONDS FROM A FIRST LIEN ON AND PLEDGE OF THE NET REVENUES OF THE DISTRICT'S WATERWORKS AND SEWER SYSTEM; RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF THE BONDS; APPROVING AN APPLICATION TO, AND THE LENDING RATE SCALE OFFERED BY, THE TEXAS WATER DEVELOPMENT BOARD UNDER ITS DRINKING WATER STATE REVOLVING FUND; AND MAKING OTHER PROVISIONS REGARDING SUCH BONDS AND MATTERS INCIDENT THERETO. ACTION REQUIRED
4. PORT SUPERINTENDENTS REPORT
 - Lift Stations
5. GENERAL MANAGERS REPORT
 - Aging Utility Report
6. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
7. NEW BUSINESS
8. 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 25TH DAY OF FEBRUARY, 2016.

**WILLACY
COUNTY COURT**

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

FEB 25 2016

**TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS**
BY: *Debra* DEPUTY
@ 2:15 pm