

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

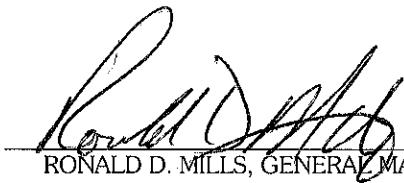
DATE: TUESDAY, FEBRUARY 02, 2016 9:00 A.M.

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 ON BOARD MEMBERS DUTIES & ASSIGNMENTS	
5. PORT SUPERINTENDENTS REPORT	
-Lift Stations	
6. GENERAL MANAGERS REPORT	
-Aging Utility Report	
-Easement Update	
-Ravella and Sewage Plant Grants	
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 28TH DAY OF JANUARY, 2016.

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

Posted 1/14/16
FILED
COUNTY COURT

JAN 28 2016

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