

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

DATE: TUESDAY, JANUARY 06, 2015 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 WATER STORAGE TANK DESIGN DUNHAM ENGINEERING	
4. DISCUSSION AND REVIEW OF GRANTS AND BONDS FOR STORAGE TANKS AND WATER TOWER	
5. RESOLUTION AUTHORIZING GENERAL MANAGER, RON MILLS TO SIGN THE GRANT AND LOAN AUTHORIZATION FORM FOR TEXAS WATER DEVELOPMENT BOARD	ACTION REQUIRED
6. PORT SUPERINTENDENTS REPORT	
-Lift Stations	
7. GENERAL MANAGERS REPORT	
-Generators/Pump Status	
8. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
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 29<sup>TH</sup> DAY OF DECEMBER, 2014.

*Posted 9.30am*  
**FILED**  
COUNTY COURT

TERRY FLORES, COUNTY CLERK  
WILLACY COUNTY, TEXAS

DEC 29 2014

**TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY: DEPUTY**

*Glenca M. Juncley*