

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

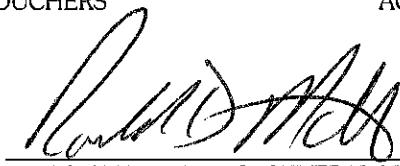
DATE: TUESDAY, FEBRUARY 03, 2015 9:00 A.M.

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. PORT SUPERINTENDENTS REPORT	
-Lift Stations	
4. GENERAL MANAGERS REPORT	
-Generators/Pump Status	
-Review of Utility Payment and Disconnect Policy	
-Laguna Point Project Sewer and Electric Update	
-General Review of Personnel Manual	
5. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
6. 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 30<sup>TH</sup> DAY OF JANUARY, 2015.

TERRY FLORES, COUNTY CLERK  
WILLACY COUNTY, TEXAS

*Posted 1-3-12*  
**FILED 3-12**  
**COUNTY COURT**  
JAN 29 2015  
TERRY FLORES, CLERK  
WILLACY COUNTY, TEXAS  
BY *J. C. Flores* DEPUTY