

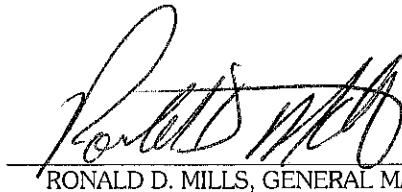
NOTICE OF REGULAR MEETING
BOARD OF SUPERVISORS
PORT MANSFIELD PUBLIC UTILITY DISTRICT

DATE: TUESDAY, MARCH 10, 2015 10:00 A.M.
PLACE: 400 W HIDALGO, STE 200, RAYMONDVILLE, TEXAS 78580

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. GENERAL REVIEW OF PERSONNEL MANUAL AS DISCUSSED IN EXECUTIVE SESSION	ACTION REQUIRED
4. REVIEW & CONSIDERATION OF UTILITY PAYMENT & DISCONNECT POLICY	ACTION REQUIRED
5. DISCUSSION ON STORAGE TANKS WITH DUNHAM ENGINEERING	
6. PORT SUPERINTENDENTS REPORT	
-Lift Stations	
7. GENERAL MANAGERS REPORT	
-Garbage truck cost estimates	
-Laguna Point Park update	
8. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS	ACTION REQUIRED
9. NEW BUSINESS	
10. OLD BUSINESS	
11. 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 5TH DAY OF MARCH, 2015.

FILED 3/11/15
COUNTY COURT

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

MAR 05 2015

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