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

DATE: <u>TUESDAY, JUNE 11, 2024</u> 9:00 A.M.
PLACE: HARBOR OFFICE, 630 LAGUNA DRIVE, 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 MEETING MINUTES

ACTION REQUIRED

- 2. PUBLIC COMMENT(S)
- 3. REVIEW AND CONSIDERATION OF CAPITAL IMPROVEMENT FEES AS THEY APPLY TO DUPLEX

ACTION REQUIRED

- 4. PORT SUPERINTENDENTS REPORT
 - ·Water, Sewer and Garbage
- 5. GENERAL MANAGERS REPORT
 - Aging report
- 6. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS

ACTION REQUIRED

7. ADJOURN

RONALD D. MILLS, GENERAL MANAGER

I, SUSANA GARZA, 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 07 DAY OF JUNE, 2024.

FILE D + POSTED
COUNTY COURT

JUN 0 7 2024

SUSANA GARZA, COUNTY CLERK WILLACY COUNTY, TEXAS

BY: MIKANDA CRUZ DEPUTY CHOCK

SUSANAR GARZA, CLERK WILLACY COUNTY, TEXAS BY: DEPUTY MIRANDA CRUZ