

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

DATE: MONDAY, NOVEMBER 25, 2024 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. DISCUSSION ON NEED TO UPGRADE OR REPLACE WATER MAIN CURRENTLY EXPENDING OVER THE LAKE AT SAN PERLITA ACTION REQUIRED
4. PORT SUPERINTENDENTS REPORT
 - Water, Sewer and Garbage
 - Update on manhole installation
5. GENERAL MANAGERS REPORT
 - Aging report
 - Application deadline for committee member appointed or seeking reappointment currently 2 new applicants needed.
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 21 DAY OF NOVEMBER, 2024.

9:36 A.M.
FILED *+posted*
COUNTY COURT

NOV 21 2024

SUSANA R. GARZA, CLERK
WILLACY COUNTY, TEXAS
BY: *Alma Mireles* DEPUTY

By: Alma Mireles, Deputy Clerk
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS