

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

DATE: TUESDAY, FEBRUARY 04, 2025 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 AND ACTION ON THE APPOINTMENT AND REAPPOINTMENT OF THE BOARD OF SUPERVISORS TO INCLUDE SWEARING IN PROCESS AND REVIEW OF BOARD MEMBER DUTIES ACTION REQUIRED
4. DISCUSSION AND ACTION ON CREATING AN RFP TO TO RELOCATE WATER SUPPLY LINE UNDER THE LAKE NEAR SAN PERLITA ACTION REQUIRED
5. DISCUSSION AND ACTION ON 2023/2024 AUDIT REPORT BY CRI ACTION REQUIRED
6. DISCUSSION ON THE SCOPE OF THE MANHOLE REPLACEMENT/ UGRADES INITIATED TO IMPROVE SEWER DRAINAGE
7. DISCUSSION AND ACTION TO UPGRADE THE WATER CONNECTION BETWEEN PMPUD AND CITY OF RAYMONDVILLE
8. PORT SUPERINTENDENTS REPORT
 - Water, Sewer and Garbage
9. GENERAL MANAGERS REPORT
 - Aging report
 - Discussion on water shortages valley wide and current potential partners to address issues

10. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS

ACTION REQUIRED

11. 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 31 DAY OF JANUARY, 2025.


SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS
DEPUTY CLERK.

FILED +POSTED
COUNTY COURT

JAN 31 2025 @ 1:50 pm

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

