NOTICE OF REGULAR MEETING BOARD OF SUPERVISORS PORTMANSFIELD PUBLIC UTILITY DISTRICT

DATE: <u>TUESDAY</u>, <u>APRIL 1</u>, <u>2025</u> <u>9:00 A.M.</u>

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 other agenda item, the presiding officer will publicly announce the section or sections of the Texas Government Code authorizing the executive session.

AGENDA:

1. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES

ACTION REQUIRED

- 2. PUBLIC COMMENTS
- 3. PRESENTATION AND POSSIBLE ACTION ON PROCEEDING WITH POSTING OF RFQ FOR PIPELINE

ACTION REQUIRED

- 4. UPDATE ON CITY OF RAYMONDVILLE SERVICE VOLUME AND EQUIPMENT INCREASES
- 5. NORTH ALAMO WATER SUPPLY SERVICE CONTRACT AGREEMENT RATES AND FEES
- 6. PORT SUPERINTENDENT REPORT
 - WATER, SEWER AND GARBAGE
- GENERAL MANAGERS REPORT
 - AGING REPORT
 - MANHOLE REPLACEMENT PROJECT COMPLETED AWAITING FINAL INVOICE
- 8. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS ACTION REQUIRED

9. ADJOURN

RONALD D. MILLS, PORT DIRECTOR

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 28TH DAY OF MARCH, 2025.

FILE Deposted
COUNTY COURT

MAR 28 2025@ 1:10 pm

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

SUSANAR GARZA, CLERK WILLACY COUNTY, TEXAS BY: Olma DEPUTY MIYOUA