

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

DATE: <u>TUESDAY, NOVEMBER 04, 2025</u> 9:00 A.M.
PLACE: <u>HARBOR OFFICE, 630 LAGUNA DRIVE, PORT MANSFIELD</u>

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:

 REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES

ACTION REQUIRED

- 2. PUBLIC COMMENTS
- 3. DISCUSSION AND ACTION TO REVERT BACK TO STAGE 3 FROM STAGE 4 DUE TO CHANGES MADE FROM NORTH ALAMO

ACTION REQUIRED

4. DISCUSSION AND ACTION TO REVISE PUD WATER CONSERVATION PLAN, PAGE 15 TO REMOVE (NO PERMITS FOR CONSTRUCTION) OF SWIMMING POOLS.

ACTION REQUIRED

- 5. DISCUSSION ON WATER WELL PROJECT
- 6. DISCUSSION ON NEW GARBAGE TRUCK
- 7. DISCUSSION TO INTRODUCE STEVE SANCHEZ, GENERAL MANAGER WITH NORTH ALAMO, WATER CONTRACT
- 8. DISCUSSION ON THE APPOINTMENT OF BOARD MEMBERS TO OVERSEE PUD BUSINESS WHERE NEEDED

ACTION REQUIRED

- 9. PORT SUPERINTENDENT REPORT
 - ·Water, Sewer and Garbage
 - •Status on Raymondville tie-in for alternate water supply
 - TCEQ Notice
 - ·Waste water plant permit
- 10. REVIEW AND CONSIDERATION OF:
 - ·Checks and Vouchers
 - •Aging Report, (in folders)

ACTION REQUIRED

LETTY MARTINEZ, EXECUTIVE ASSISTANT

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 30TH DAY OF OCTOBER 2025.

SUSANA GARZA, COUNTY CLERK WILLACY COUNTY, TEXAS

FILED POSTED COUNTY COURT

OCT 3 0 2025 @ 1:13pm

SUSANAR GARZA CLERK WIELACY COUNTY TEXAS BY: DEPUTY CHUNKY RVICLULIAL