

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

DATE: <u>TUESDAY, DECEMBER 02, 2025</u> 9:00 A.M.
PLACE: HARBOR OFFICE, 630 LAGUNA DRIVE, PORT MANSFIELD

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. DISCUSSION AND ACTION OF TCEQ SETTLEMENT

ACTION REQUIRED

- 4. DISCUSSION ON THE PAST TTHM INFRACTIONS BY NORTH ALAMO WATER SUPPLY/FEASIBILITY OF ADDING OUR OWN SAMPLE PORT.
- 5. REVIEW AND DISCUSSION OF NORTH ALAMO CONTRACT
- 6. DISCUSSION AND POSSIBLE ACTION ON CONTRACTING WITH CONSOR ENGINEERS, LLC TO CLEAN OUT SEDIMENTS FROM 2 STORAGE TANKS PLUS THE WATER TOWER

ACTION REQUIRED

- REVIEW AND DISCUSSION OF APPLICATION FOR APPOINTMENT OR SEEKING REAPPOINTMENT FOR 2 APPLICANTS NEEDED FOR PORT MANSFIELD PUBLIC UTILITY DISTRICT BOARD OF SUPERVISORS
- 8. PORT SUPERINTENDENT REPORT
 - ·Water, Sewer and Garbage
 - •Status of Raymondville tie-in for alternate water supply
 - ·Waste water plant permit
 - ·Status of garbage truck
- 9. BUSINESS MANAGER REPORT:
 - Aging Report

10. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS

ACTION REQUIRED

11. ADJOURN

LET'S MAR INEZ, ADMINISTRATIVE SPECIALIST

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 25TH DAY OF NOVEMBER, 2025.

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

9:19 A.M.
FILED + parted
COUNTY COURT

NOV 2 6 2025

SUBANA R. GERZA, CLERK WILLACT COLINTY TEMS. BY: Omo DEPUTY MILLES