



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

DATE: TUESDAY, FEBRUARY 03, 2025 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:

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| 1. REVIEW AND CONSIDERATION OF PREVIOUS MEETING MINUTES | ACTION |
| 2. PUBLIC COMMENTS | |
| 3. DISCUSSION AND ACTION ON 2025/2026 AUDIT REPORT BY CRI | ACTION |
| 4. 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 |
| 5. DISCUSSION AND ACTION ON THE APPOINTMENT OF THE SECRETARY FOR THE BOARD OF SUPERVISORS | ACTION |
| 6. REVIEW AND DISCUSSION OF FERRIS, FLINN & MEDINA INVOICES | |
| 7. DISCUSSION AND ACTION ON GARBAGE TRUCK | ACTION |
| 8. PORT SUPERINTENDENT REPORT | |
| •Water, Sewer and Garbage | |

9. BUSINESS MANAGER REPORT:

- Aging Report
- Applicants Resumes
- NAWSC Contract

10. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS

ACTION

11. ADJOURN


LETTY MARTINEZ, 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 29TH DAY OF JANUARY, 2026


SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED *POSTED*
COUNTY COURT

JAN 28 2026 @ 3:01 pm

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

