

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

DATE: TUESDAY, NOVEMBER 07, 2023 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:

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|---|-----------------|
| 1. REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES | ACTION REQUIRED |
| 2. PUBLIC COMMENT(S) | |
| 3. DISCUSSION AND ACTION ON 2022/2023 AUDIT REPORT | ACTION REQUIRED |
| 4. DISCUSSION AND ACTION ON ISSUES WITH LIFT STATION BLOCK 13, LOTS 77 – 82 | ACTION REQUIRED |
| 5. DISCUSSION AND POSSIBLE ACTION PERTAINING TO 2022 PMPUD TAX RATE REVIEW | ACTION REQUIRED |
| 6. PORT SUPERINTENDENTS REPORT | |
| • Water, Sewer and Garbage | |
| 7. GENERAL MANAGERS REPORT | |
| • Aging report | |
| • Reclamation Water Smart Grant | |
| 8. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 9. ADJOURN | |

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COUNTY COURT +POSTED
NOV 03 2023

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


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 03 DAY OF NOVEMBER, 2023.

BY: MIRANDA CRUZ, DEPUTY CLERK
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS