



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

DATE: TUESDAY, JULY 07, 2026 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 POSSIBLE ACTION REGARDING THE RECORDING OF BOARD MEETINGS | ACTION |
| 4. REVIEW, DISCUSS AND APPROVE THE PURCHASING POLICY | ACTION |
| 5. BACKFLOW PREVENTION PROGRAM UPDATE AND DISCUSSION REGARDING ENFORCEMENT OF NON-COMPLIANT BACKFLOW INSPECTIONS | |
| 6. DISCUSS AND POSSIBLE ACTION REGARDING THE REINVESTMENT OF THE CD FUNDS | ACTION |
| 7. DISCUSSION AND POSSIBLE ACTION REGARDING THE ACCEPTANCE OF OWNERSHIP OF THE PRIVATE LIFT STATION LOCATED ON BLOCK 16, OF THE LAGUNA MADRE SUBDIVISION | |
| 8. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSALS/QUOTES RECEIVED FOR GRANT WRITING AND GRANT MANAGEMENT SERVICES | ACTION |
| 9. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE OSCAR MONTOYA, GENERAL MANAGER SIGNATORY(IES) FOR THE PMPUD CREDIT CARD VS BANK DEBIT CARD | ACTION |
| 10. DISCUSSION AND POSSIBLE ACTION REGARDING THE SALE OF EQUIPMENT | ACTION |
| 11. PORT SUPERINTENDENT REPORT | |

•Water, Sewer and Garbage

12. GENERAL MANAGER REPORT:

- Aging Report
- Staff self-audit on all accounts double checking rates
 - a. Accurate designation and count of accounts
 - b. Verifying proper charges
- Update on TCEQ Violation
- Discuss Electric Rates

13. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS

ACTION

14. 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 30th DAY OF JUNE, 2026

By: Mary Ann Aiderete, Deputy Clerk
SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED + *Pasted*
COUNTY COURT

JUN 30 2026 @ 4:07pm

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