



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

DATE: TUESDAY, AUGUST 18, 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 OF CAPITAL IMPROVEMENTS EXPENDITURES | |
| 4. DISCUSSION, POSSIBLE ACTION TO UNSEAL AND ACCEPT BIDS FOR EQUIPMENT | ACTION |
| 5. DISCUSSION AND POSSIBLE ACTION TO REVISIT THE CAPITAL IMPROVEMENT FEE FOR THE RV AND DUPLEX | ACTION |
| 6. DISCUSS AND POSSIBLE ACTION TO APPROVE THE INVESTMENT POLICY | ACTION |
| 7. REVIEW, DISCUSS AND APPROVE THE TEXPOOL RESOLUTION | ACTION |
| 8. DISCUSSION AND POSSIBLE ACTION REGARDING THE ACCEPTANCE OF OWNERSHIP OF THE PRIVATE LIFT STATION LOCATED ON BLOCK 16, OF THE LAGUNA MADRE SUBDIVISION | ACTION |
| 9. REVIEW AND CONSIDERATION OF APPROVAL OF THE AUDITOR, CARR RIGGS & INGRAM ADVISORS ENGAGEMENT LETTER | ACTION |
| 10. DISCUSSION AND POSSIBLE ACTION AUTHORIZING GENERAL MANAGER TO SEEK PROPOSAL REQUESTS FOR BOND COUNCIL AND FINANCIAL ADVISORS | ACTION |
| 11. DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF AIR CONDITIONING ON BIG/NEW GARBAGE TRUCK (REQUESTED BY MARIO GARCIA) | ACTION |
| 12. DISCUSSION OF QUESTIONABLE ACTION BY A BOARD MEMBER AND POSSIBLE ACTION ON REPLACEMENT OR DISMISSAL OF A BOARD MEMBER. (REQUESTED BY MARIO GARCIA) | ACTION |
| 13. PORT SUPERINTENDENT REPORT <ul style="list-style-type: none">•Water, Sewer and Garbage | |

14. GENERAL MANAGER REPORT:

- Update on rate study for water, sewer and garbage
 - Update on TCEQ Violation

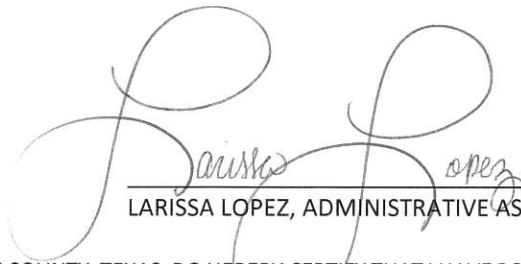
15. REVIEW AND CONSIDERATION OF CHECKS AND VOUCHERS

ACTION

16. CLOSED SESSION PURSUANT TO TEXAS GOVERNMENT CODE
SECTION 551.074 TO HEAR COMPLAINT OR CHARGE AGAINST AN OFFICER
(BOARD MEMBER) AND DELIBERATE DISMISSAL THEREOF.

*RECONVENE IN OPEN SESSION

17. ADJOURN



LARISSA LOPEZ, ADMINISTRATIVE 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 12th DAY OF AUGUST, 2026.



SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

FILED & POSTED
COUNTY COURT

AUG 12 2026 @ 4:04 pm

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