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

DATE: <u>TUESDAY</u>, <u>APRIL 05</u>, 2022 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:

1. REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES

ACTION REQUIRED

- 2. PUBLIC COMMENT(S)
- 3. DISCUSSION ON WHETHER PMPUD SHOULD PURSUE CREATING A WATER PRODUCTION PROJECT OR CONTINUE TO PURCHASE WATER AS A UTILITY COMPANY
- 4. REVIEW AND COMPARISION OF REVEUES FROM UTILITIES FOR 2019-2020 TO DATE

ACTION REQUIRED

- 5. PORT SUPERINTENDENTS REPORT
 - ·Water, Sewer and Garbage
- 6. GENERAL MANAGERS REPORT
 - Aging report
 - •New billing system online
 - · Field equipment to read meters
- 7. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS

ACTION REQUIRED

8. ADJOURN

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 01 DAY OF APRIL, 2022.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY TEXAS
PAROCOUNTY COURT
WARR 01 2022

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