

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

DATE: TUESDAY, JANUARY 06, 2015 9:00 A.M.
PLACE: COMMUNITY BAPTIST FELLOWSHIP HALL, 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 MINUTES ACTION REQUIRED
2. PUBLIC COMMENT(S)
3. DISCUSSION ON WATER STORAGE TANK DESIGN DUNHAM ENGINEERING
4. DISCUSSION AND REVIEW OF GRANTS AND BONDS FOR STORAGE TANKS AND WATER TOWER
5. RESOLUTION AUTHORIZING GENERAL MANAGER, RON MILLS TO SIGN THE GRANT AND LOAN AUTHORIZATION FORM FOR TEXAS WATER DEVELOPMENT BOARD ACTION REQUIRED
6. PORT SUPERINTENDENTS REPORT
 - Lift Stations
7. GENERAL MANAGERS REPORT
 - Generators/Pump Status
8. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
9. ADJOURN



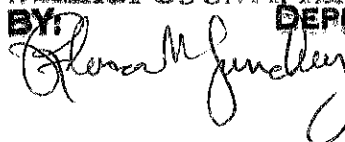
RONALD D. MILLS, GENERAL MANAGER

I, TERRY FLORES, 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 DECEMBER, 2014.

Posted 9.30am
FILED
COUNTY COURT

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

DEC 29 2014

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY:  **DEPUTY**