

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

DATE: MONDAY, DECEMBER 07, 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. REVIEW OF BID PROGRESS AND CONSTRUCTION PROCEDURES FOR ELEVATED TOWER
4. REVIEW OF CURRENT EXPECTED TIMELINE FOR GROUND STORAGE TANKS
5. REVIEW OF WORKING RELATIONSHIP WITH PARC CONSULTING
6. PORT SUPERINTENDENTS REPORT
 - Lift Stations
7. GENERAL MANAGERS REPORT
 - Aging Utility Report
 - Discussion on excessive water usage
 - Discussion on issues from sewer and drainage backups
 - TCEQ notices
8. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS ACTION REQUIRED
9. NEW BUSINESS
10. EXECUTIVE SESSION-CH. 551.071, SUBCHAPTER 1B, GOVERNMENT CODE
 - Personnel
- 11 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 3rd DAY OF DECEMBER, 2015.

posted 11:11
FILED
COUNTY COURT

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

DEC 03 2015

TERRY FLORES, CLERK
WILLACY COUNTY, TEXAS
BY: *L. Cepeda* **DEPUTY**