

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

DATE: TUESDAY, NOVEMBER 08, 2016 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:

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|--|-----------------|
| 1. REVIEW & CONSIDERATION OF PREVIOUS BOARD MINUTES | ACTION REQUIRED |
| 2. PUBLIC COMMENT(S) | |
| 3. DISCUSSION AND ACTION OF BOARD MEMBER ASSIGNMENT | ACTION REQUIRED |
| 4. DISCUSSION ON WATER AT WCND FFA YARD | ACTION REQUIRED |
| 5. DISCUSSION AND ACTION TO APPROVE BIDS ON GROUND STORAGE TANKS | ACTION REQUIRED |
| 6. PORT SUPERINTENDENTS REPORT | |
| -Lift Stations | |
| -Clarifier Status | |
| 7. GENERAL MANAGERS REPORT | |
| -Aging Report | |
| -TCEQ Notices | |
| 8. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 9. NEW BUSINESS | |
| 10. ADJOURN | |

Ronald D. Mills by direction
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 5TH DAY OF NOVEMBER, 2016.

TERRY FLORES, COUNTY CLERK
WILLACY COUNTY, TEXAS

Posted 3:57
FILED
COUNTY COURT

NOV 03 2016

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