

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

DATE: TUESDAY, JULY 12, 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:

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|--|-----------------|
| 1. REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES | ACTION REQUIRED |
| 2. PUBLIC COMMENT(S) | |
| 3. REVIEW, DISCUSSION AND POSSIBLE ACTION ON INVESTMENT POLICY | ACTION REQUIRED |
| 4. REVIEW, DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTATION OF CONSERVATION AND DROUGHT PLAN | ACTION REQUIRED |
| 5. DISCUSSION AND POSSIBLE ACTION ON TCEQ AGREED ORDER FROM MAY 2022 | ACTION REQUIRED |
| 6. PORT SUPERINTENDENTS REPORT | |
| •Water, Sewer and Garbage | |
| 7. GENERAL MANAGERS REPORT | |
| •Aging report | |
| •Utility Software Update | |
| 8. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS | ACTION REQUIRED |
| 9. 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 08 DAY OF JULY, 2022.

SUSANA GARZA, COUNTY CLERK
WILLACY COUNTY, TEXAS

9:02 AM
FILED - posted
COUNTY COURT

JUL 08 2022

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