

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

DATE: TUESDAY, SEPTEMBER 06, 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, REVIEW AND ADOPTION OF 2022 TAX RATES        | ACTION REQUIRED |
| 4. DISCUSSION AND ACTION ON PROPOSED INVESTMENT POLICY      | ACTION REQUIRED |
| 5. PORT SUPERINTENDENTS REPORT                              |                 |
| •Water, Sewer and Garbage                                   |                 |
| 6. GENERAL MANAGERS REPORT                                  |                 |
| •Aging report   |                 |
| •Authorization to Bore under 186 Approved                   |                 |
| 7. REVIEW & CONSIDERATION OF CHECKS & VOUCHERS              | ACTION REQUIRED |
| 8. ADJOURN  |                 |



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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 02 DAY OF SEPTEMBER, 2022.

SUSANA GARZA, COUNTY CLERK  
WILLACY COUNTY, TEXAS

1:15 PM  
**FILED** *posted*  
COUNTY COURT  
SEP 02 2022

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