

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF SUPERVISORS OF THE PORT MANSFIELD PUBLIC UTILITY DISTRICT met in Regular Session at the Harbor Office, 630 Laguna Drive, Port Mansfield, Texas, on Tuesday, October 03, 2023 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	ERIC KENNEDY	PRESIDENT
	MICHAEL BOURNE	SECRETARY
	DOUG TRAPP	MEMBER
	DAVID ALANIS	MEMBER
	CHARLES DEAN	MEMBER

ALSO PRESENT:	RON MILLS	GENERAL MANAGER
	WILLIAM McCORMICK	ATTORNEY
	FRANK VASQUEZ	PORT SUPERINTENDENT
	VIRGINIA LOMAS	HUMAN RESOURCES

Supervisor Kennedy called the meeting to order at 9:00 a.m., upon conclusion of roll call it was ascertained that a quorum was present.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: After reviewing September 05, 2023 board meeting minutes. Supervisor Trapp made the motion to approve the board meeting minutes. The motion was seconded by Supervisor Dean and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT(S): None.

Item No. 3: DISCUSSION AND ACTION ON CONTINUED ISSUES WITH LIFT STATION ON BLOCK 13, LOTS 77 – 82: After discussing continued issues with the lift station on Block 13, Lots 77 – 82, Secretary Bourne made the motion to table this item for next month's meeting (November) after discussion with Frank Ferris. The motion was seconded by Supervisor Alanis and the vote unanimously carried.

Item No. 4: DISCUSSION AND POSSIBLE ACTION PERTAINING TO 2022 PMPUD TAX RATE REVIEW: After discussing the 2022 PMPUD Tax Rate, Supervisor Trapp made the motion to table this item for next month's meeting (November) to discuss this item with Agustín Lopez with the Appraisal District. The motion was seconded by Supervisor Alanis and the vote unanimously carried.

Item No. 5: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent reported on the following:

- Water Department: no issues, aside of a small leak which has been fixed.
- Garbage Department: None
- Sewer Department: the rotor has been installed, no issues as of now.

Item No. 6: GENERAL MANAGERS REPORT: Ron also reported on the following:

- Aging Report: 8 accounts have 30 – 90+ days past due list, scheduled for disconnection on October 02, 2023.

6 meters currently disconnected and 0 have been reinstalled.

- Outside company discussing Partnership to share water cost for Desalination between them and PMPUD: Frank Ferris has been communication a negotiation with the City of Raymondville.

30 million gallons will be produced to get started. We usually use up to 36 million gallons, the company will pay for all expenses.

Twelve months is the timeframe to construct the desalination.

Item No. 7: REVIEW AND CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Secretary Bourne made the motion to approve the transactions dated September 05, 2023 through October 03, 2023 as presented with the exception of one check Odessa pumps, check number 3990 which has been voided. The motion was seconded by Supervisor Dean and the vote unanimously carried.

Item No. 8: ADJOURN: meeting adjourned at 9:44 a.m..