

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, August 01, 2023 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	ERIC KENNEDY	PRESIDENT
	MICHAEL BOURNE	SECRETARY
	DOUG TRAPP	MEMBER

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

ABSENT:	CHARLES DEAN	MEMBER
	DAVID ALANIS	MEMBER

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 July 11, 2023 board meeting minutes. Supervisor Trapp made the motion to approve the board meeting minutes. The motion was seconded by Secretary Bourne and the vote unanimously carried.

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

Item No. 3: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent reported on the following:

- Water Department: issues with the transfer, had to order a new pump and shaft.
- Garbage Department: None
- Sewer Department: issues with the lift station at Lefevre's Subdivision.

Item No. 4: GENERAL MANAGERS REPORT: Ron also reported on the following:

- Aging Report: 4 accounts have 180 days past due list, scheduled for disconnection on August 02, 2023.

2 meters currently disconnected and 0 have been reinstalled.

- Information on the company interested in desalination plant: A company out of Edinburg has proposed to put in a desalination plant at port. The company uses molten salt and uses the same salt to run generators, it does not dispose it in the ocean. Ron will issue the board with an electronic copy of the proposal for them to review.

Item No.5: REVIEW AND CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Secretary Bourne made the motion to approve the transactions dated July 12, 2023 through August 01, 2023 as presented. The motion was seconded by Supervisor Trapp and the vote unanimously carried.

Item No. 6: ADJOURN: meeting adjourned at 9:27 a.m..