

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF SUPERVISORS OF THE PORT MANSFIELD PUBLIC UTILITY DISTRICT met in Regular Session at the Community Baptist Fellowship Hall, Texas, on Tuesday, October 06, 2015 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	BUBBA GARST DALE HICKS DOUG TRAPP ARLAND LEWIS	PRESIDENT SECRETARY MEMBER MEMBER
ALSO PRESENT:	RON MILLS FRANK VASQUEZ VIRGINIA LOMAS	GENERAL MANAGER PORT SUPERINTENDENT HUMAN RESOURCES

President Garst, called the meeting to order at 9:00 a.m. Upon conclusion of roll call it was ascertained that a quorum was present. President Garst then moved to Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES AND SPECIAL MEETING MINUTES: Supervisor Trapp made the motion to approve the Previous Board Meeting Minutes for September 01, 2015. The motion was seconded by Supervisor Lewis and unanimously carried.

President Garst moved to Item No. 2: PUBLIC COMMENT(S): None.

President Garst moved to Item No. 3: DISCUSSION AND ACTION ON TRANSFERRING BANK ACCOUNTS: Secretary Hicks made the motion to accept transferring bank accounts from BBVA Compass Bank to First Community Bank. The motion was seconded by President Garst and unanimously carried.

President Garst moved to Item No. 4: DISCUSSION AND ACTION ON STORAGE TANKS : The board discussed the storage tanks and no action was taken.

President Garst then moved to Item No. 5: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent, discussed with the board, he ordered 3 pumps worth 11k and needs a 4th one to have when needed.

President Garst then moved to Item No. 6: GENERAL MANAGERS REPORT: Ron Mills, General Manager, reported on the following:

- Aging Utility Report
- Local Law Enforcement update and impact on PMPUD
- Update on Easement Infractions
- Garbage Truck signed and awaiting delivery

President Garst then moved to Item No. 7: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: It was moved by Supervisor Trapp that Check No. 10314 through No. 10356 be approved as issued. The motion was seconded by Secretary Hicks and unanimously carried.

President Garst moved to Item No. 8: NEW BUSINESS: The board discussed the following items:

- Easements
- Water tower/storage tanks
- High water usage

Item No. 9: There being no further business to come before the Board meeting was adjourned at 9:41 a.m..