

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, November 03, 2015 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	BUBBA GARST DOUG TRAPP ARLAND LEWIS	PRESIDENT 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 October 06, 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: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent, discussed with the board, sewer line problems that have been corrected.

President Garst then moved to Item No. 4: GENERAL MANAGERS REPORT: Ron Mills, General Manager, reported on the following:

- Aging Utility Report (6 meters were pulled)
- Update on water tower and storage tanks (water tower to be rewarded this week and storage tank in February)
- Discussion of excess water usage and other terms for contingency plan

President Garst then moved to Item No. 5: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: It was moved by Supervisor Trapp that Check No. 10357 through No. 10398 be approved as issued. The motion was seconded by Supervisor Lewis and unanimously carried.

President Garst moved to Item No. 6: NEW BUSINESS: No new business discussed.

Item No. 7: There being no further business to come before the Board meeting was adjourned at 9:41 a.m..