

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, September 01, 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 August 04, 2015 and the Special Meeting Minutes for August 14, 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 OF ACTION IN CASE OF INTENTIONAL EXCESSIVE WATER USAGE: After discussing the action in case of intentional excessive water usage, Supervisor Trapp made the motion to table this item for the October meeting. The motion was seconded by Supervisor Lewis and unanimously carried.

President Garst moved to Item No. 4: DISCUSSION OF DETERMINATION OF PORT MANSFIELD PUBLIC UTILITY DISTRICT TAX RATE FOR 2015: It was moved by Supervisor Trapp that the Tax Rate for the year 2015 remain the same as the year 2014 (\$0.0654.4 cents/\$100 valuation). The motion was seconded by Supervisor Lewis and unanimously carried.

President Garst then moved to Item No. 5: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent, reported a pump was sent to Circle R with an electric issue and the settings have been modified and is now working.

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

- Aging Utility Report – update on past due accounts, one account has been given an extension and twelve accounts are to have their meters pulled out on 09-01-2015.
- Inspection of waterline from San Perlita to Port Mansfield
- Installation of meter and controls on Port Mansfield end of service line
- Elevated and Ground storage tank update

President Garst then moved to Item No. 7: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: It was moved by Supervisor Trapp that Check No. 10276 through No. 10313 be approved as issued. The motion was seconded by Supervisor Lewis and unanimously carried.

President Garst moved to Item No. 8: NEW BUSINESS: Discussed the outcome of the tree situation.

Item No. 9: There being no further business to come before the Board meeting was adjourned at 9:45 a.m..