

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, August 04, 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
GUEST:	JACK FICKLEN	

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 MINUTES: Supervisor Trapp made the motion to approve the Previous Board Meeting Minutes for June 30, 2015 with corrections for item numbers 1, 2 and 3. The motion was seconded by Secretary Hicks and unanimously carried.

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

President Garst then moved to Item No. 3: GARBAGE TRUCK FINANCING: After discussion of the financing for a garbage truck, the board Tabled this item for the September board meeting.

President Garst moved to Item No. 4: 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 allow Ron Mills, General Manager to address this situation by letter. The motion was seconded by Secretary Hicks and unanimously carried.

President Garst moved to Item No. 5: DISCUSSION OF ACTION ON DEVELOPMENT OVER EASEMENTS: After discussing the action on development over easements, Supervisor Hicks made the motion to allow Ron Mills, General Manager to address the situation by letter for removal of deep rooting plants. The motion was seconded by Secretary Hicks and unanimously carried.

President Garst then moved to Item No. 6: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent, reported lift stations at the Laguna Park will be pulled out for maintenance shortage during the fishing tournament. Frank also advised the board of North Alamo Water Supply affecting the utility pipes.

President Garst then moved to Item No. 7: GENERAL MANAGERS REPORT: Ron Mills, General Manager, reported on the following:

- Aging Utility Report – update on past due accounts
- Discussion on profit and loss report
 - October 2013-July 2014 and October 2014-July 2015
- Update on storage tank projects

President Garst then moved to Item No. 8: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: It was moved by Supervisor Trapp that Check No. 10232 through No. 10275 be approved as issued. The motion was seconded by Secretary Hicks and unanimously carried.

President Garst moved to Item No. 9: NEW BUSINESS: There was no new business for discussion.

Item No. 10: There being no further business to come before the Board meeting was adjourned at 9:53 a.m..