

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, March 01, 2016 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	BUBBA GARST	PRESIDENT
	DOUG TRAPP	MEMBER
	ARLAND LEWIS	MEMBER
	JOHN AVARA	MEMBER

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

GUEST: CHRIS VELA

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: Supervisor Trapp made the motion to approve the Previous Board Meeting Minutes for February 02, 2016. The motion was seconded by Supervisor Avara and unanimously carried.

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

President Garst, moved to Item No. 3: RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF PORT MANSFIELD PUBLIC UTILITY DISTRICT WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2016 IN THE AGGREGATE PRINCIPLE AMOUNT OF \$220,000; PROVIDING FOR THE PAYMENT OF THE BONDS FROM A FIRST LIEN ON THE PLEDGE OF THE NET REVENUES OF THE DISTRICT'S WATERWORKS AND SEWER SYSTEM; RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE PAYMENT, SECURITY, SALE AND DELIVERY OF THE BONDS; APPROVING AN APPLICATION TO, AND THE LENDING RATE SCALE OFFERED BY, THE TEXAS WATER DEVELOPMENT BOARD UNDER ITS DRINKING WATER STATE REVOLVING FUND; AND MAKING OTHER PROVISIONS REGARDING SUCH BONDS AND MATTERS INCIDENT THERETO: Chris Vela explained the resolution authorizing the issuance, sale and delivery of Port Mansfield Public Utility District Waterworks and Sewer System Revenue Bonds, Series 2016 in the aggregate principle amount of \$220,000; providing for the payment of the bonds from a first lien on the pledge of the net revenues of the District's

Waterworks and Sewer System; resolving other matters incident and relating to the issuance, payment, security, sale and delivery of the bonds; approving an application to, and the lending rate scale offered by, the State Revolving Fund; and making other provisions regarding such Bonds and matters incident thereto. After discussion Supervisor Avara made the motion to approve the resolution. The motion was seconded by Supervisor Trapp and unanimously carried.

President Garst, moved to Item No. 4: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent told the board there was issues at the waste water plant and the Port Mansfield Public Utility crew are in the process of getting it resolved. Frank also discussed with the board that he met with Ferris & Flinn to look at the waste water plant and Ferris & Flinn feel that the plant can get rehabbed.

President Garst, then moved to Item No. 5: GENERAL MANAGERS REPORT: Ron Mills, General Manager, reported on the following: Port Supervisor, Ron Mills discussed with the board that the public utility district will be moving forward with a new auditor due to Buffo & Berkman's resignation. Also discussed how the aging report is read.

-Aging Utility Report (5 meters were pulled)

President Garst, then moved to Item No. 6: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: It was moved by Supervisor Trapp that check numbers for BBVA be approved as issued, Check No. 10507 through No. 10513, and check numbers for First Community Bank be approved as issued, Check No. 1001 through No. 1023. The motion was seconded by Supervisor Lewis and unanimously carried.

President Garst, moved to Item No. 7: NEW BUSINESS:

- Standby fees that are in default
- Change fire department fee to public safety on utility bill.
- Capital Improvement Fees to be discussed for a standard amount for the RV Parks, Condos and Hotels

Item No. 8: Adjourn: meeting adjourned at 10:10 a.m..