

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, January 12, 2016 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 MR McCORMICK VIRGINIA LOMAS	GENERAL MANAGER PORT SUPERINTENDENT ATTORNEY 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: Supervisor Trapp made the motion to approve the Previous Board Meeting Minutes for December 07, 2015. The motion was seconded by Secretary Hicks and unanimously carried.

President Garst, moved to Item No. 2: PUBLIC COMMENT(S):

-Jack Ficklen, addressed the board, he is in search of a better insurance rating for the Port Mansfield Volunteer Fire Department. Mr Ficklen wants to bring down the percentage we currently have. He advised the board that there was an inspector in town and that not all our hydrants are being flushed. The board has given the fire department permission to flush the hydrants.

President Garst, moved to Item No. 3: DISCUSSION ON EXCESSIVE WATER USAGE: Ron Mills, General Manager discussed with the board, he has already contacted TRWA on excessive water usage. TRWA will contact General Manager with information.

President Garst, moved to Item No. 4: REVIEW OF CURRENT EXPECTED TIMELINE FOR GROUND STORAGE TANKS: After review of current expected timeline for the ground storage tanks, there will be a 6 month extension and an elevated tower that has been awarded and will get moving the next few weeks.

President Garst, then moved to Item No. 5: EASEMENTS: After discussing easements, we will get in contact with Mr Brasswell regarding his trees.

President Garst, moved to Item No. 6: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent had no report to be discussed.

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

- Aging Utility Report (4 meters were pulled)
- Discussion for Bard Commissioner positions

President Garst, then moved to Item No. 8: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: It was moved by Secretary Hicks that Check No. 10434 through No. 10480 be approved as issued. The motion was seconded by Supervisor Trapp and unanimously carried.

President Garst, moved to Item No. 9: NEW BUSINESS:

- Excessive water usage
- Easements
- Fire hydrants
- Water tower

Item No. 10: Adjourn: