

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, May 03, 2016 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	BUBBA GARST	PRESIDENT
	DALE HICKS	SECRETARY
	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

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 April 05, 2016 after modifications to be made on item 3. The motion was seconded by Secretary Hicks and unanimously carried.

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

No public comments...

President Garst, moved to Item No. 3: MR YARBROUGH, TO DISCUSS UTILITY BILLING: Mr Yarbrough, addressed the board, he is concerned on high water usage. Mr Yarbrough states he had Mr Whitley and Superintendent Frank Vasquez, check for a water leak and nothing was found. The board suggests Mr. Yarbrough needs to get a licensed plumber to help him locate a water leak.

President Garst, moved to Item No. 4: DISCUSSION AND DECISION ON TAX BONDS VERSES REVENUE BOND COLLECTION: After discussion on tax bonds verses revenue bond collection, Secretary Hicks made the motion to table this item for June, 2016 board meeting. The motion was seconded by Supervisor Avara and unanimously carried.

President Garst, then moved to Item No. 5: DISCUSSION ON LEGAL AUTHORITY ON UNPAID UTILITIES COLLECTION: After discussion on legal authority on unpaid

utilities collection, Supervisor Trapp made the motion to send out certified letters to delinquent accounts 0/60 days after 120 days of default will be sent to Willacy County Navigation District board for discussion. The motion was seconded by Supervisor Avara and unanimously carried.

President Garst moved to Item No. 6: PORT SUPERINTENDENTS REPORT:

Water Tower Update: spoke to Brad with Dunham Engineering and is ready to drain the water tower, however Port Superintendent Vasquez feels the water should not be reused due to not being treated in over a week.

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

-Aging Utility Report

General Manager Ron Mills, provided a handbook to the board on how to be a board member.

President Garst, then moved to Item No. 8: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: It was moved by Secretary Hicks that check numbers be approved as issued, Check No. 1065 through No. 1092. The motion was seconded by Supervisor Trapp and unanimously carried.

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

No new business for discussion

Item No. 10: Adjourn: meeting adjourned at 10:17 a.m..