

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, June 07, 2016 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	BUBBA GARST DALE HICKS DOUG TRAPP ARLAND LEWIS JOHN AVARA	PRESIDENT SECRETARY MEMBER 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**: Secretary Hicks made the motion to approve the Previous Board Meeting Minutes for May 03, 2016. The motion was seconded by Supervisor Lewis and unanimously carried.

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

Jack Ficklen – addressed the board he has 3 consecutive lots and would like to do away with his meter.

President Garst, moved to Item No. 3: **DISCUSSION ON WCND OPINION ON UTILITY COLLECTION ACTIVITY**: After discussion on WCND's opinion to the utility collection activity, WCND has decided not to intervene with the utility collection activity.

President Garst, moved to Item No. 4: **DISCUSSION POSITION ON UNPAID UTILITIES (COLLECTION, LIEN)**: After discussion of the position on unpaid utilities (collection, lien), the board decided to Table this item for the next months meeting.

President Garst, then moved to Item No. 5: **DISCUSSION ON AND DECISION ON TAX BONDS VERSUS REVENUE BOND COLLECTION**: After discussion and decision on tax bonds verses revenue bond collection, the board decided to Table this item for the next months meeting.

President Garst moved to Item No. 6: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent reported a water tower update – The interior of the water tower has been blasted and will be cleaned out and be doing final blasting before painting, welding is also being done repairing patches. Brad McCrea is providing him with photos showing progress.

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

- Aging Utility Report – 2 customer meters were pulled out for non payment
- Audit – is going on for 3 weeks already and still have another week to go
- Utility Clerk – Monica Guerra is now located in Port Mansfield permanently and her office hours are from 8-5

President Garst, then moved to Item No. 8: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: It was moved by Supervisor Trapp that check numbers be approved as issued, Check No. 1093 through No. 1130. The motion was seconded by Supervisor Avara and unanimously carried.

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

Budget

President Garst, then moved to Item No. 10: EXECUTIVE SESSION - CH. 551.071, SUBCHAPTER 1B, GOVERNMENT CODE:

The board went into Executive Session at 10:10 am to discuss personnel. No motion was made – employment contract extension approved by President Garst. Executive session ended at 10:42 am

Item No. 11: Adjourn: meeting adjourned at 10:45 a.m..