

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, October 11, 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.

Item No. 1: REVIEW & CONSIDERATION OF PREVIOUS BOARD MEETING MINUTES: Supervisor Trapp made the motion to approve the Previous Board Meeting Minutes for September 06, 2016 as presented. The motion was seconded by Supervisor Lewis and unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

None...

Item No. 3: REVIEW AND APPROVAL OF 2014/2015 AUDIT: The 2014/2015 Audit report was presented to the Board by Long & Chilton. Mr Hearn, reviewed and discussed the audit report ending May 2015. After review and discussion, the motion was moved by Secretary Hicks that the Audit Report for 2014/2015 be approved. The motion was seconded by Supervisor Trapp and unanimously carried.

Item No. 4: DISCUSSION ON GROUND STORAGE TANKS DUNHAM ENGINEERING: Travis Tatum, with Dunham Engineering addressed the board the water tower project has been completed and ground storage tank project is beginning. The larger tank will be demolished completely and replaced. There will be a total of two new tanks, two of the existing tanks will be restored. Bids will begin on October 25, 2016 and recommendations will be made to the board.

Item No. 5: DISCUSSION ON COMMERCIAL GARBAGE RATES: Discussion on Commercial Garbage Rate is currently \$48.00, the board has asked Ron Mills, General Manager to get comparable numbers from other small communities that have not been contracted out with BFI, to set up a flat rate and a fee for extra pick up. Ron, will also contact garbage truck vendor for additional equipment to be added on truck for garbage can assistance. The board advised for these item to be tabled for November board meeting for action.

Item No. 6: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent reported on the following items:

-Water Tower update – addressed the board that the project has been completed and now is working on repairing water clarifier.

Item No. 7: GENERAL MANAGERS REPORT: Ron Mills, General Manager, reported on the following:

-Aging Utility Report – 7 accounts past due and 4 accounts were pulled, due to non-payment

Item No. 8: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of the check and vouchers, the motion was moved by Supervisor Trapp that check numbers be approved as issued, Check No. 1250 through No. 1281. The motion was seconded by Supervisor Lewis and unanimously carried.

Item No. 9: NEW BUSINESS:

-Commercial Garbage Rates – Action Item
Install water meter at the Horse Stall (expense)

Item No. 10: Adjourn: meeting adjourned at 10:33 a.m..