

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, November 08, 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 October 11, 2016 as presented. The motion was seconded by Supervisor Avara and unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

None...

Item No. 3: DISCUSSION AND ACTION OF BOARD MEMBER ASSIGNMENT: This item has been moved to Item No. 9 for discussion and action.

Item No. 4: DISCUSSION ON WATER AT WCND FFA YARD: After discussion on water at WCND FFA yard, the board would like water services on this location and would like for this item to be brought up to the WCND board to make a determination for water services at this location.

Item No. 5: DISCUSSION AND ACTION TO APPROVE BIDS ON GROUND STORAGE TANKS: After discussion, Supervisor Trapp made the motion to approve bids on ground storage tanks with the lowest bidder, Ferguson & Services, from Olmito, TX (561K). The motion was seconded by Supervisor Lewis and unanimously carried.

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

- Lift Station: had issues with 2 pumps, rags were found in them
- Clarifier Status: Came in and needs to be installed

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

- Aging Utility Report, no accounts were pulled
- TCEQ Notices: advised the board that we are still waiting on the hearing date, and we will not have an answer for the RESTORE Grant until January 2017.

Item No. 8: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of the check and vouchers, the motion was moved by Supervisor Avara that check numbers be approved as issued, Check No. 1282 through No. 1311. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 9: NEW BUSINESS:

None..

*Item No. 3: DISCUSSION AND ACTION OF BOARD MEMBER ASSIGNMENT: Mr Garst would like to resign as President of the PMPUD board and remain as a member of the board. The motion was moved by Supervisor Avara. Supervisor Trapp seconded the motion and unanimously carried.

The motion was moved by Supervisor Garst to elect Doug Trapp as President of the PMPUD board. Supervisor Avara seconded the motion and unanimously carried.

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