

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 06, 2017 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	DOUG TRAPP DALE HICKS BUBBA GARST JOHN AVARA ARLAND LEWIS	PRESIDENT SECRETARY MEMBER MEMBER MEMBER
ALSO PRESENT:	RON MILLS FRANK VASQUEZ VIRGINIA LOMAS	GENERAL MANAGER PORT SUPERINTENDENT HUMAN RESOURCES
ABSENT:	McCORMICK	ATTORNEY

President Trapp, 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 Garst made the motion to approve the Previous Board Meeting Minutes for May 09, 2017 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 ON 2017/2018 BUDGET: Ron Mills, General Manager presented the proposed budget for 2017-2018 Fiscal Year. Supervisor Avara made the motion to accept the 2017-2018 fiscal year budget as presented. The motion was seconded by Supervisor Garst and unanimously carried.

Item No. 4: DISCUSSION PRELIMINARY RATE REVIEWS: After discussion of the preliminary rate reviews, Ron Mills, General Manager recommends keeping track of other entities. This item will be tabled for next months meeting.

Item No. 5: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent reported on the following items:

Water, Sewer & Garbage updates:

Water Dept: Install a fire hydrant, waiting on parts

Sewer Dept: None

Garbage Dept: No updates on the garbage truck

Item No. 6: GENERAL MANAGERS REPORT: Ron Mills, General Manager, reported on the following:

- Aging Utility Report: accounts passed due and 7 accounts pulled and 4 have already been installed
- Wright Stop is in the process of selling and will settle utility bill balance due
- Ground Storage Tanks: All paperwork has been completed and has been received by TWDB
- Principal Payment Storage Tank – advised the board payment is only made once a year for the next 30 years

Item No. 7: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of the check and vouchers, the motion was moved by Supervisor Garst that check numbers be approved as issued, Check No. 1531 through No. 1578. The motion was seconded by Supervisor Avara and unanimously carried.

Item No. 8: NEW BUSINESS:

Workshop between both districts

Item No. 9: Adjourn: meeting adjourned at 10:10 a.m..