

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 09, 2017 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:

DALE HICKS	SECRETARY
BUBBA GARST	MEMBER
JOHN AVARA	MEMBER
ARLAND LEWIS	MEMBER

ALSO PRESENT:

RON MILLS	GENERAL MANAGER
FRANK VASQUEZ	PORT SUPERINTENDENT
VIRGINIA LOMAS	HUMAN RESOURCES

ABSENT:

DOUG TRAPP

Supervisor 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 Avara made the motion to approve the Previous Board Meeting Minutes for April 11, 2017 as presented. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

None...

Item No. 3: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent reported on the following items:

Sewer Dept: received material for the clarifier skirting

Item No. 4: GENERAL MANAGERS REPORT: Ron Mills, General Manager, reported on the following:

- Aging Utility Report: 4 accounts passed due and 2 accounts pulled.
- Sent a letter to Texas Comptroller regarding the revenue bond issued by Texas Water Development

Item No. 5: 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. 1491 through No. 1530. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 6: NEW BUSINESS:

None

Item No. 7: Adjourn: meeting adjourned at 9:48 a.m..