

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, August 08, 2017 at 9:00 a.m., with the following members present:

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

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 July 11, 2017 as presented. The motion was seconded by Supervisor Lewis and unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

-Mr Thompson speaking in behalf of the fire department, regarding pressure on fire hydrants. Provided board members a list of all the hydrants in town along with the 2 members list of hydrants, pressure and codes from the City of McAllen. They feel that by the district replacing the fire hydrants they have not seen an improvement with the water pressure.

Item No. 3: REVIEW AND DISCUSSION OF CURRENT UTILITY RATES: There was no action taken after review and discussion of the current utility rates. This item will be tabled for the following months board meeting (September).

Item No. 4: DISCUSSION AND ACTION ON THE DUTIES, JOB DESCRIPTION AND ORGANIZATION OF UTILITY CLERK AND PORT SUPERINTENDENT: After discussion on the duties, job description and organization of Utility Clerk and Port Superintendent, the motion was moved by Supervisor Garst to table this item for an Executive Special Session meeting on Tuesday, August 22, 2017. The motion was seconded by Supervisor Lewis and unanimously carried.

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

Water, Sewer & Garbage updates:

Water Dept:

Sewer Dept: A deposit was provided to Lyford shop for the second clarifier to get repaired.

Garbage Dept:

Port Superintendent Vasquez, left the meeting at 9:35 am

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

-Aging Utility Report: 7 accounts passed due and 4 accounts meter pulled have already been installed.

-Ground Storage Tanks: The project will be coming out next week. Waiting to hear from TWDB to see how the reimbursement will be processed.

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, Regular Account Check No. 1607 through No. 1640. The motion was seconded by Supervisor Lewis and unanimously carried.

Item No. 8: Adjourn: meeting adjourned at 9:48 a.m..