

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, July 11, 2017 at 9:00 a.m., with the following members present:

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

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 June 06, 2017 as presented. The motion was seconded by Supervisor Lewis and unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

None...

Item No. 3: DISCUSSION PRELIMINARY RATE REVIEWS: This item will be Tabled for the next months meeting.

Item No. 4: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent reported on the following items:

Water, Sewer & Garbage updates:

Water Dept: None

Sewer Dept: both lift stations were clogged, made necessary maintenance to make sure lift stations were back up and running due to them servicing a large part of south side of town.

Garbage Dept: None

Item No. 5: GENERAL MANAGERS REPORT: Ron Mills, General Manager, reported on the following:

- Aging Utility Report: 5 accounts passed due and 2 accounts pulled and 2 have already been installed
- Ground Storage Tanks: Next 30 days the ground storage tank project will be moving forward. Supervisor Avara, will be coming to the main office to discuss the financial part of the project.
- Creation of Covenant Account Requirements: Two bank accounts have been opened for the reserve bond account and for interest and sinking account.

Item No. 6: 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. 1579 through No. 1606, Water Development Account: No Checks, Check No. 1597 – United Rentals (wrong district forklift was used for palm tree trimming not for water tower purposes). The motion was seconded by Supervisor Lewis and unanimously carried.

Executive Session at 9:40 am

Item No. 7: EXECUTIVE SESSION – SUBCHAPTER D, GOVERNMENT CODE 551.074 PERSONNEL MATTERS – RELATED TO DUTIES, EVALUATIONS AND REASSIGNMENT OF EMPLOYEES: Certified minutes for the Executive Session, Subchapter D, Government Code 551.074 Personnel Matters – Related to Duties, Evaluations and Reassignment of Employees on file.

Executive Session ended at approximately 10:25 am

Item No. 8: Adjourn: meeting adjourned at 10:27 a.m..