

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 08, 2018 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	DOUG TRAPP DALE HICKS BUBBA GARST ARLAND LEWIS JOHN AVARA	PRESIDENT SECRETARY MEMBER MEMBER MEMBER
ALSO PRESENT:	RON MILLS FRANK VASQUEZ VIRGINIA LOMAS McCORMICK	GENERAL MANAGER PORT SUPERINTENDENT HUMAN RESOURCES 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 April 10, 2018. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

None...

Item No. 3: OATHS OF OFFICE FOR BOARD SUPERVISORS DALE HICKS, JARVIS "BUBBA" GARST AND JOHN AVARA: The following Oaths of Office were signed by Dale Hicks, Jarvis "Bubba" Garst and John Avara for reappointment as Public Utility District Supervisors. The motion was moved by Supervisor Avara to enter the signed Oaths into the Minute Book of the District. The motion was seconded by Supervisor Lewis and unanimously carried.

Item No. 4: REVIEW & DISCUSSION OF LETTER TO ENGINEER ON GROUND STORAGE TANK PROJECT: After the tank was drained there were automatic structure concerns due to leaks throughout the tank and a new leak beneath the tank. A letter has been written to Dunham Engineering listing all of the concerns regarding the tank. The motion was moved by Supervisor Avara to approve the letter with recommendations

made by Attorney, Mr McCormick. The motion was seconded by Supervisor Garst and unanimously carried.

Item No. 5: *REVIEW & DISCUSSION OF 2018/2019 FISCAL YEAR BUDGET*: Ron Mills, General Manager presented the proposed budget for 2018/2019 Fiscal Year. Supervisor Garst made the motion to Table the 2018-2019 fiscal year budget for the June board meeting. The motion was seconded by Supervisor Avara and unanimously carried.

Item No. 6: *REVIEW & DISCUSSION ON FIRE DEPARTMENT FUNDS*: After review and discussion on fire department funds, Supervisor Avara made the motion to set up an income and expense account for fire department showing income of revenues and all disbursements. The motion was seconded by Supervisor Lewis and unanimously carried.

Item No. 7: *PORT SUPERINTENDENTS REPORT*: Frank Vasquez, Port Superintendent reported on the following items:

Water, Sewer & Garbage updates:

-Water Dept: No report

-Sewer Dept:

-Garbage Dept: checked on the new garbage truck that's in San Antonio, this morning it should be ready at the end of this week.

-Fire Hydrant Report: new fire hydrant and valve were installed on the corner of South Shore

Item No. 8: *GENERAL MANAGERS REPORT*: Ron Mills, General Manager, had no report.

Item No. 9: *REVIEW & CONSIDERATION OF CHECKS & VOUCHERS*: After review of all transactions dated April 11, 2018 through May 08, 2018, Supervisor Garst made the motion to approve all transactions as presented. The motion was seconded by Supervisor Lewis and unanimously carried.

Item No. 10: Adjourn: meeting adjourned at 10:30 a.m..