

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, December 11, 2018 at 9:00 a.m., with the following members present:

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

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: After review of the previous board meeting minutes, Supervisor Garst made the motion to approve the previous board meeting minutes for November 13, 2018. The motion was seconded by Supervisor Lewis and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

-Whitey Thompson: discussed the Fire Department funding from the district. Mr. Whitey brought in their monthly expense report and requested for the board to continue the monthly donation until they make further arrangements with their department by the end of the fiscal year. Mr. Thompson, also addressed the board that this will be his last year as the Fire Chief. President Trapp advised Mr. Thompson that the PUD board asked Ron Mills to take this fee to the WCND board which should be discussed at Wednesdays board meeting.

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

Water, Sewer & Garbage updates:

-Water Dept: 5 meters pulled and 2 have been reinstalled.

A fence has been put in around the water tanks and waiting on the pumps, they should be in by December 15, 2018.

-Sewer Dept: None.

-Garbage Dept: repairs have been made to the garbage truck and its back in service.

-Fire Hydrant Report: None.

Item No. 4: GENERAL MANAGERS REPORT: Ron Mills, General Manager, was not able to make the meeting.

Item No. 5: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Garst made the motion to approve the transactions dated November 14, 2018 through December 11, 2018 as presented. The motion was seconded by Supervisor Lewis and the vote unanimously carried.

Item No. 6: Adjourn: meeting adjourned at 9:41 a.m..