

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 07, 2018 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 with corrections of Supervisor Garst opening previous board meeting and on item five, and that Port Superintendent Frank Vasquez was present at board meeting. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

None...

Item No. 3: REVIEW & APPROVAL OF ANNUAL TAX ASSESSMENT AND PROPOSAL RATE ADJUSTMENTS: After review and discussion on the 2018 – 2019 tax rates, General Manager Ron Mills, advised the board to leave the annual tax assessment rate as is, its currently at 0.0654.4 cents/\$1.00 valuation. Supervisor Garst made the motion to keep the annual tax assessment rate same as the previous year. The motion was seconded by Supervisor Lewis and unanimously carried.

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

Water, Sewer & Garbage updates:

-Water Dept: water storage tank has had no leaks

-Sewer Dept: had to replace a pump near the Getaway Adventures and next to R & R RV Park.

-Garbage Dept: No report.

-Fire Hydrant Report: No report.

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

-Ground Storage Tank Update

-Ferris & Flynn Recommendation

-Connection of sewer system to housing area behind gas station

Item No. 6: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of all transactions dated July 11, 2018 through August 07, 2018, Supervisor Garst made the motion to approve all transactions as presented. The motion was seconded by Supervisor Lewis and unanimously carried.

Item No. 7: Adjourn: meeting adjourned at 9:20 a.m..