

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 10, 2018 at 9:00 a.m., with the following members present:

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

Supervisor Garst, 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 Avara made the motion to approve the Previous Board Meeting Minutes with corrections to Item 3, June 12, 2018. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

None...

Item No. 3: REVIEW & DISCUSSION OF COMPENSATION TO BAPTIST CHURCH FOR USE OF FELLOWSHIP HALL: After review and discussion of compensation to the Baptist Church for use of the Fellowship Hall, Secretary Hicks made the motion to a \$30.00 donation a month to be given to the church on an annual basis in total amount of \$360.00. The motion was seconded by Supervisor Avara and unanimously carried.

Item No. 4: REVIEW & DISCUSSION OF THE NEW SUBDIVISION BEHIND EXXON STATION, DISCUSS PORT SUPERINTENDENTS PROPOSAL FOR NEW WATER MAIN: General Manager Ron Mills, advised that the subdivision behind the Exxon station is not a new subdivision, it's a replat which the lessee modified their lease to include residential use. Secretary Hicks made a motion to install a 6 inch water line to the corner of the property along with a fire hydrant from the fire station to the south corner of

Navigation Dr., with a reimbursement from the developer of \$2,700 proposing a 6 inch water line. The motion was seconded by Supervisor Avara and unanimously carried.

Supervisor Avara made the motion to accept the preliminary drawings showing the lift station and that it will run to the manhole on 186. The board will need a drawing presented Ron/Frank showing details of sewage system and to be presented to the board as well. The motion was seconded by Secretary Hicks and unanimously carried.

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

Water, Sewer & Garbage updates:

-Water Dept: water leaks on Sea Spray, employees had to take down fences in order to put in the backhoe due to fences being over easements.

-Sewer Dept: No report.

-Garbage Dept: No report.

-Fire Hydrant Report: No report.

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

-Ground Storage Tank Update:

-North Alamo Supply Issues: Advised the board that we have been with NAWSC for 33 years and we have not had a rate increase since 2008. We had an accident where we were not notified there was no water available for us to take for several days. A letter was submitted to the state stating that we may need water due to our provider not providing us with water. The state sent us 8 pallets of bottled water. NAWSC would like to meet with General Manager, Ron Mills and Port Superintendent, Frank Vasquez to make arrangements so they could meet our needs.

Item No. 7: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of all transactions dated June 13, 2018 through July 10, 2018, Supervisor Avara made the motion to approve all transactions as presented. The motion was seconded by Secretary Hicks and unanimously carried.

Item No. 8: Adjourn: meeting adjourned at 10:46 a.m..