

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 10, 2019 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	DOUG TRAPP DALE HICKS BUBBA GARST JOHN AVARA RICHARD LEFEVRE	PRESIDENT SECRETARY MEMBER MEMBER MEMBER
ALSO PRESENT:	RON MILLS VIRGINIA LOMAS FRANK VASQUEZ McCORMICK	GENERAL MANAGER HUMAN RESOURCES PORT SUPERINTENDENT 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**: After review of the previous board meeting minutes, Supervisor Garst made the motion accept and approve the board meeting minutes for November 12, 2019 with a change on the last paragraph. The motion was seconded by Supervisor Lefevre and the vote unanimously carried.

Item No. 2: **PUBLIC COMMENT(S)**:

None.

Item No. 3: **ACTION ON IMPLEMENTATION OF 2019 TAX RATE RENEWAL OF .068017**: Supervisor Lefevre made the motion to accept the implementation of 2019 tax rate renewal of .068017. The motion was seconded by Supervisor Avara and the vote unanimously carried.

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

-Water Dept.: the control issues at the water tower have been resolved, the IP address was the issue but it has been corrected by VTX1 and Circle R.

Ferris & Flinn came by to inspect the old water storage tank and they will be doing an estimate for a rehab to get the storage tank repaired and have as a possible third tank.

The district received a letter stating the previous tanks were condemned after the last inspection and that is the reason for building the new storage tanks.

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

- Aging Report: 9 meters were pulled and 4 have been reinstalled.
- Storage Tank Update: the storage tanks have been completed.
- Appointment Update: advised the board that it is time to complete an application for reappointments or any new applicants interested.

Item No. 6: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Lefevre made the motion to approve the transactions dated November 12, 2019 through December 10, 2019 as presented. The motion was seconded by Supervisor Garst and the vote unanimously carried.

Item No. 7: Adjourn: meeting adjourned at 9:21 a.m..