

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 13, 2019 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	DOUG TRAPP	PRESIDENT
	DALE HICKS	SECRETARY
	BUBBA GARST	MEMBER
	JOHN AVARA	MEMBER
	RICHARD LEFEVRE	MEMBER

ALSO PRESENT:	RON MILLS	GENERAL MANAGER
	VIRGINIA LOMAS	HUMAN RESOURCES
	McCORMICK	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 to approve the board meeting minutes for July 09, 2019. Supervisor Lefevre abstained from vote. The motion was seconded by Supervisor Avara and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

None.

Item No. 3: DISCUSSION & ACTION ON TAX ASSESSOR/COLLECTORS'S MOTION TO CORRECT THE 2017 TAX ROLL PER TEXAS CODE SEC. 26 C AND ISSUE APPLICABLE REFUNDS: We received 97 pages of the tax role from the Tax Assessor, we will be refunding 1/3 of monies paid to the tax office. The tax rate collected was .0927% and it should have been .0680%. A refund of the difference will be refunded. President Trapp advised that Attorney McCormick review the letter that will be sent to the lessees explaining the correction on 2017 tax role. Supervisor Avara made the motion to pursuant to Texas tax code 26.15c and request of the tax assessor collector to make corrections of erroneous errors on 2017 tax role that was based on erroneous tax rate to be the correct tax rate of and issue applicable refunds of credit. The motion was seconded by Supervisor Lefevre and the vote unanimously carried.

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

Water: Brad from Dunham Engineering informed the board that repairs will be made to tank 2 due to some defiences. We are holding on to the retainer and the last payment until work is completed.

A fire hydrant was installed next to the Get-Away-Adventure lodge.

The water tower has over filled due to copper wiring failing and the tower is being filled manually, we have contacted VTX1 but they are unable to upgrade us to fiber optic due to the district having

no service/physical address. We have been in contact with 911 and as of yesterday we were issued an address. VTX1 has been provided with the service address.

Sewer: None.

Garbage: None.

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

-Aging Report: 1 meter pulled and 0 have been reinstalled. The past due that has the largest balance has been transferred and will be paying balance in payments.

Recommended to the board for the September meeting to be moved to the 3rd week of September (17).

Item No. 6: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Lefevre made the motion to approve the transactions dated July 11, 2019 through August 13, 2019 as presented. The motion was seconded by Supervisor Garst and the vote unanimously carried.

Item No. 7: Adjourn: meeting adjourned at 9:51 a.m..