

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, January 14, 2020 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 Lefevre made the motion accept and approve the board meeting minutes for December 10, 2019 with an addition to item 4. The motion was seconded by Supervisor Garst and the vote unanimously carried.

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

None.

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

-Water Dept.: TCEQ will be inspecting the waste water on Thursday along with the storage tanks.

Item No. 4: **GENERAL MANAGERS REPORT**: Ron Mills, General Manager, addressed the board on the following:

-Aging Report: 5 meters were pulled and 2 have been reinstalled.
-Appointment Update: current appointments for PMPUD members are Bubba Garst, Michael Bourne and Cary Porter.

Item No. 5: **REVIEW & CONSIDERATION OF CHECKS & VOUCHERS**: After review of checks and vouchers Supervisor Lefevre made the motion to approve the transactions dated December 11, 2019 through January 14, 2020 as presented. The motion was seconded by Supervisor Avara and the vote unanimously carried.

Item No. 6: Adjourn: meeting adjourned at 9:22 a.m..