

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF SUPERVISORS OF THE PORT MANSFIELD PUBLIC UTILITY DISTRICT met in Regular Session at the Harbor Office, 630 Laguna Drive, Port Mansfield, Texas, on Tuesday, June 02, 2020 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	DOUG TRAPP BUBBA GARST JOHN AVARA MICHAEL BOURNE	PRESIDENT MEMBER MEMBER MEMBER
ALSO PRESENT:	RON MILLS VIRGINIA LOMAS FRANK VASQUEZ McCORMICK	GENERAL MANAGER HUMAN RESOURCES PORT SUPERINTENDENT ATTORNEY
ABSENT:	RICHARD LEFEVRE	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: After review of the previous board meeting minutes, Supervisor Garst made the motion accept and approve the board meeting minutes for May 05, 2020. The motion was seconded by Supervisor Avara 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.: None.

-Garbage Dept.: None.

-Sewer: Frank Ferris, was provided the permit application and the discharge report for the past 5 years. Mr. Ferris will advise us on occurring problems on the lift station when there is heavy rain or power outage.

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

-Aging Report: Fifteen (15) accounts on the Thirty (30) day past due list. Zero meters pulled and zero have been reinstalled.

-TCEQ update on 2014 Report: we have requested a hearing several times since 2014. Recently, the Enforcement Department contacted our office and advised us that they will be

taking action for not reporting in 2014. Ron told them he has requested a hearing since we received violation notice. We have documentation showing all 2014 reports which TCEQ rejected.

-Storage Tank Final Update: Supervisor Avara requested we move some monies from the CIF Bank account to an interest bearing account and or a CD.

Item No. 5: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Avara made the motion to approve the transactions dated May 05, 2020 through June 02, 2020 as presented. The motion was seconded by Supervisor Garst and the vote unanimously carried.

Adjourn: meeting adjourned at 9:36 a.m..