

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, August 11, 2020 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	DOUG TRAPP BUBBA GARST JOHN AVARA	PRESIDENT MEMBER MEMBER
ALSO PRESENT:	RON MILLS VIRGINIA LOMAS FRANK VASQUEZ McCORMICK	GENERAL MANAGER HUMAN RESOURCES PORT SUPERINTENDENT ATTORNEY
ABSENT:	RICHARD LEFEVRE MICHAEL BOURNE	MEMBER 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 June 02, 2020 board meeting minutes, Supervisor Garst made the motion accept and approve the board meeting minutes. There were no board meeting minutes for July 07, 2020 due to COVID-19/Corona Virus Pandemic, as a joint decision by Ron Mills, General Manager and Doug Trapp, President. The motion was seconded by Supervisor Avara and the vote unanimously carried.

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

None.

Item No. 3: *2014 LEAD AND COPPER DISCUSSION*: General Manager Mills, provided a copy from TCEQ to the Board of Supervisors. We received a \$700.00 fine from TCEQ due to the reports that were provided to TCEQ in 2014 were incorrect and TCEQ did not accept them. Details were not given on how it was an incorrect report. After reviewing the reports provided by Mills, Supervisor Garst made the motion to reject the offer and contest the agreement from TCEQ and request a hearing. The motion was seconded by Supervisor Avara and unanimously carried.

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

-Water Dept.: Due to Hurricane Hanna, Port Mansfield was out of water for a while and is now back to normal operating. We were at 6 days on and 6 days off (hourly schedule) to service our residence and until we were able to fill water tanks and the water tower.

-Garbage Dept.: None.

-Sewer: During the storm we had generators at all the lift stations we are currently back to normal.

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

-Aging Report: 6 accounts on the 30 day past due list. No meters pulled and/or reinstalled. Utility Commission provided and Executive order that has been cancelled as of July 2020. All the accounts need to be back to normal business.

-Superior Tanks Completed Payments: Need to submit to the State.

All rental equipment for Hurricane Hanna cleanup has been covered by WCND, all debris is on hold due to no place to dump due to City of Edinburg being flooded.

We are planning to do a thank you luncheon for all employees sometime next week.

Item No. 6: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Avara made the motion to approve the transactions dated June 03, 2020 through August 11, 2020 as presented. The motion was seconded by Supervisor Garst and the vote unanimously carried.

Adjourn: meeting adjourned at 10:02 a.m..