

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, October 06, 2020 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	BUBBA GARST JOHN AVARA RICHARD LEFEVRE MICHAEL BOURNE	SECRETARY MEMBER MEMBER MEMBER
ALSO PRESENT:	RON MILLS VIRGINIA LOMAS FRANK VASQUEZ McCORMICK	GENERAL MANAGER HUMAN RESOURCES PORT SUPERINTENDENT ATTORNEY
ABSENT:	DOUG TRAPP	PRESIDENT

Secretary Garst, 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 September 01, 2020. The motion was seconded by Supervisor Avara and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

None.

Item No. 3: REVIEW, DISCUSSION AND POSSIBLE ACTION ON POSSIBLE CONTRACT TO SCOPE AND CLEAR UNDERGROUND SEWER LINES: Ron Mills, General Manager advised the Supervisors that after speaking to Frank Ferris from Ferris & Flinn, the given figure last month of \$34,594.00. However, it can be modified by scoping and cleaning the sewer line. Supervisor Lefevre mentioned that he has dealt with the company and that it is a very reputable company. After discussing the contract to scope and clear underground sewer lines, Supervisor Lefevre made the motion to approve the quote given by South Texas. The motion was seconded by Supervisor Avara and the vote unanimously carried.

Item No. 4: REVIEW AND ACTION ON 2020 - 2021 TAX RATES: The old tax rate is .06817 and the new tax rate for 2020 – 2021 will be .068673. After review on 2020 – 2021 tax rates, Supervisor Lefevre made the motion to approve the current tax rate and authorized Ron Mills, General Manager to increase the annual tax rate at time of renewal. The motion was seconded by Supervisor Bourne and the vote unanimously carried.

Item No. 5: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent reported on the following:

- Water Dept.: None.
- Garbage Dept.: the garbage truck floor box has been replaced.
- Sewer: None.

Item No. 6: GENERAL MANAGERS REPORT: Ron Mills, General Manager reported on the following:

-Aging Report: 2 accounts on the 30 - 60 day past due list. 8 meters pulled and 1 has been reinstalled.

-Replacement of Water line at 5 mile Bridge: the line is to be replaced to make sure we don't have any issues with the water line down the road.

Item No. 7: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Avara made the motion to approve the transactions dated September 03, 2020 through October 06, 2020 as presented. The motion was seconded by Supervisor Bourne and the vote unanimously carried.

Adjourn: meeting adjourned at 9:49 a.m..