

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, January 05, 2021 at 9:00 a.m., with the following members present:

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

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, Secretary Garst made the motion to accept and approve the board meeting minutes for December 09, 2020. The motion was seconded by Supervisor Avara and the vote unanimously carried.

Item No. 2: **PUBLIC COMMENT(S)**: None.

Item No. 3: **GENERAL MANAGERS REPORT**: Ron addressed the board that Frank is out due to having major surgery and will probably be out for a month. Ron also reported on the following:

- Water Dept.: None.
- Garbage Dept.: the garbage truck is in the shop at this time getting repairs done.
- Sewer: None.
- Aging Report: accounts on the 30 – 90 + days past due list.
6 letters went out for cancellation of lease due to being delinquent on utility.

The final retainage payment has been submitted to the State, we have not been reimbursed at this time.

The names to be submitted to the WCND Board for consideration of the PMPUD Commissioner are Doug Trapp, John Avara and Eric Kennedy.

Item No. 4: **REVIEW & CONSIDERATION OF CHECKS & VOUCHERS**: After review of checks and vouchers Supervisor Bourne made the motion to approve the transactions dated December 09, 2020 through January 05, 2021 as presented. The motion was seconded by Secretary Garst and the vote unanimously carried.

Adjourn: meeting adjourned at 9:15 a.m..