

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, March 02, 2021 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	JOHN AVARA MICHAEL BOURNE DOUG TRAPP BUBBA GARST ERIC KENNEDY	PRESIDENT SECRETARY MEMBER MEMBER MEMBER
ALSO PRESENT:	RON MILLS VIRGINIA LOMAS	GENERAL MANAGER HUMAN RESOURCES
ABSENT:	McCORMICK	ATTORNEY

President Avara, 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 to accept and approve the board meeting minutes for February 02, 2021. The motion was seconded by Supervisor Trapp and the vote unanimously carried.

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

Item No. 3: REVIEW AND DISCUSSION ON WINTER STORM RESPONSE AND NORTH ALAMO LACK OF WATER: Due to the winter storm 1,000 pipes were broken, water meters were turned off on all vacant homes North Alamo Water Supply Corp.

(NAWSC) valve to provide water for Port was closed once power was out the valve remained shut. Frank made multiple phone calls with no results. NAWSC advised Ron that we were receiving 200 gallons a minute which was false. Once the valve was open it was set at 12 gallons a minute, after numerous phone calls we were set at 200 gallons a minute. Ron contacted emergency management for assistance.

We are currently paying on a 40 year old water rate with NAWSC (limit to 40 million max a year). Contract expires on April 08, 2025.

Control Valves have been ordered and will be installed on every pier.

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

- Water Dept.: none
- Sewer Dept.: none
- Garbage Dept.: rear tires have been replaced on the garbage truck, tires are being replaced every 6 to 8 months. Spoke to a tire specialist and he stated the garbage truck is carrying too much weight and the traveling distance.

Item No. 5: GENERAL MANAGERS REPORT: Ron also reported on the following:

- Aging Report: 6 accounts on the 30 – 90 + days past due list. 6 letters went out for pending cancellation of lease due to being delinquent on utilities.

Will be discussing with the WCND board to get some generators between both districts.

We were advised by the State stating that the project has been completed.

Item No. 6: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Trapp made the motion to approve the transactions dated February 03, 2021 through March 02, 2021 as presented. The motion was seconded by Secretary Bourne and the vote unanimously carried.

Item No. 7: Adjourn: meeting adjourned at 10:00 a.m..