

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, April 05, 2022 at 9:00 a.m., with the following members present:

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

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 reviewing March 01, 2022 board meeting minutes, Supervisor Trapp made the motion to approve the previous board meeting minutes. The motion was seconded by Supervisor Garst and the vote unanimously carried.

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

Item No. 3: DISCUSSION ON WHETHER PMPUD SHOULD PURSUE CREATING A WATER PRODUCTION PROJECT OR CONTINUE TO PURCHASE WATER AS A UTILITY COMPANY: The contract with NAWSC is about to expire, we are currently having issues with NAWSC due to not doing their part on maintaining their equipment. Along with cutting our water supply during the holiday weekends. Another option is to contact City of Raymondville to see if they can provide us with water and to get their thoughts of switching the size of our current 2 in. water line to a 6 in. We have been contacted by a company that allows the district to produce their own water. The District can reach out to the Texas Water Development Board for funding.

Supervisor Avara advised that NAWSC should be contacted to negotiate the contract. Supervisor Garst would like to know if negotiating the contract we would be able to as to be in control of maintaining the equipment (clay valve).

Ron, Port Director will set up an appointment with NAWSC.

Item No. 4: REVIEW AND COMPARISON OF REVENUES FROM UTILITIES FOR 2019 – 2020 TO DATE: There is a slight decrease in revenues this fiscal year compared to last year due to having a larger increase in utility use due to lessees coming into Port from bigger areas due to COVID.

After review and discussion on the utility revenues for 2019 – 2020 to date, Supervisor Trapp made the motion to table this item for the next coming monthly board meeting. The motion was seconded by Supervisor Garst and the vote unanimously carried.

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

- Water Dept.: 2 fire hydrants were installed at Port South near Culpepper's residence. There has been a total of 22 fire hydrants replaced.
- Sewer Dept.: Currently having a sewer line inspected due to a blockage, they are running a camera to be able to see what needs to be cleaned out (Laguna Drive and Alley).
- Garbage Dept.: None.

Item No. 6: GENERAL MANAGERS REPORT: Ron also reported on the following:

- Aging Report: 15 accounts on the 30 – 90+ days past due list, 3 meters pulled and 0 have been reinstalled.

*Disconnections will take place today.

Billing system is up, however, there has been a glitch in the systems to where some accounts did not convert accurately.

Item No. 7: REVIEW AND CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Kennedy made the motion to approve the transactions dated March 02, 2022 through April 04, 2022 as presented. The motion was seconded by Supervisor Garst and the vote unanimously carried.

Item No. 8: ADJOURN: meeting adjourned at 9:40 a.m..