

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, June 07, 2022 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	JOHN AVARA DOUG TRAPP BUBBA GARST	PRESIDENT MEMBER MEMBER
ALSO PRESENT:	RON MILLS WILLIAM McCORMICK VIRGINIA LOMAS FRANK VASQUEZ	GENERAL MANAGER ATTORNEY HUMAN RESOURCES PORT SUPERINTENDENT
ABSENT:	ERIC KENNEDY MICHAEL BOURNE	MEMBER 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: Minutes for the month of May, tabled for July board meeting.

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

Item No. 3. DISCUSSION AND ACTION ON PMPUD 2022 – 2023 OPERATING BUDGET AS PRESENTED IN MAY 24, 2022 BUDGET WORKSHOP: Frank Ferris provided the board an estimate of the total project for the amount of \$410.177, he recommends the board to work on manholes and hold off on the sewer line as longs as they are cleaned out and maintained semi-annually. Southern Trenches Solutions was hired to scope out the sewer system.

Service Facility Maintenance (6420) would need to be increased in order to repair the manholes (adjust to \$45,000.00).

After discussion on the PMPUD 2022 – 2023 budget as presented in May budget workshop, Supervisor Trapp made the motion to take action. The motion was seconded by Supervisor Garst and vote unanimously carried.

Item No. 4: INITIAL DISCUSSION ON INVESTMENT POLICY AND PROGRAMS: Ron Mills, General Manager provided information to the board regarding pools, to invest district monies we currently have in CDs' or to modify the CDs' we have now for a longer term instead of month to month terms. This item is Tabled.

Item No. 5: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent had no report for this month:

- Water Dept: a leak was reported on a water line east of San Perlita. The crew is currently out there making repairs.
- Sewer Dept:: no report.
- Garbage Dept: no report.

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

- Aging Report: 1 accounts on the 30 – 90+ days past due list, 1 meters pulled and 0 have been reinstalled.

*Disconnections will take place today.

Item No. 7: REVIEW AND CONSIDERATION OF CHECKS & VOUCHERS: This item was Tabled for July board meeting.

Item No. 8: ADJOURN: meeting adjourned at 10:12 a.m..