

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, August 02, 2022 at 9:00 a.m., with the following members present:

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

Supervisor 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 reviewing July 12, 2022 board meeting minutes. Supervisor Kennedy made the motion to approve the board meeting minutes. The motion was seconded by Supervisor Bourne and the vote unanimously carried.

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

Item No. 3. DISCUSSION AND POSSIBLE ACTION ON INVESTMENT POLICY: Supervisor Kennedy made the motion to table this item for next month. The motion was seconded by Supervisor Bourne and the vote unanimously carried.

Item No. 4: REVIEW, DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTATION OF CONSERVATION AND DROUGHT PLAN: After review and discussion on implement of conservation and drought plan, Supervisor Kennedy made the motion to continue the implementation policy and advertise it on our website. The motion was seconded by Supervisor Bourne and the vote unanimously carried.

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

- Water Dept: Frank advised the board that there is an issue with the water line that was installed.

Ron, General Manager will contact the engineering firm for adjustments to be made.

- Sewer Dept: no report.
- Garbage Dept: no report.

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

- Aging Report: 6 accounts on the 30 – 90+ days past due list, 6 meters will be pulled and 0 have been reinstalled.

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 July 13, 2022 through August 02, 2022 as presented. The motion was seconded by Supervisor Bourne and the vote unanimously carried.

Item No. 8: ADJOURN: meeting adjourned at 9:16 a.m..