

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 11, 2023 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	ERIC KENNEDY	PRESIDENT
	DAVID ALANIS	MEMBER
	CHARLES DEAN	MEMBER
ALSO PRESENT:	RON MILLS	GENERAL MANAGER
	WILLIAM McCORMICK	ATTORNEY
	FRANK VASQUEZ	PORT SUPERINTENDENT
	VIRGINIA LOMAS	HUMAN RESOURCES
ABSENT:	DOUG TRAPP	MEMBER
	MICHAEL BOURNE	SECRETARY

Supervisor Kennedy 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 07, 2023 board meeting minutes. Supervisor Alanis made the motion to approve the board meeting minutes. The motion was seconded by Supervisor Dean and the vote unanimously carried.

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

Item No. 3: REVIEW, DISCUSSION AND POSSIBLE ACTION ON BID RECEIVED TO REPAIR SEWER LINE ALONG WEST HARBOR: After review and discussion on the received bids to repair the sewer line along West Harbor, the board tabled the item for May board meeting due to no action on the agenda.

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

- Water Department: none.
- Garbage Department: the old garbage truck has been repaired and is currently being used.
- Sewer Department: none. The rotors went out in the sewer system (race track). One rotor has been received and currently waiting on another that is on rush order. We are currently communicating by email with the vendor.

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

- Aging Report: 6 accounts on the 30 – 90+ days past due.
6 meters are currently disconnected for over 60 days for non-payment as of April 03, 2023
And 0 have been reconnected, 3 previous meters remain disconnected over 90 days.

Item No. 6: REVIEW AND CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Alanis made the motion to approve the transactions dated March 07, 2023 through April 11, 2023 as presented. The motion was seconded by Supervisor Dean and the vote unanimously carried.

Item No. 7: ADJOURN: meeting adjourned at 9:33 a.m..