

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, November 03, 2021 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:

JOHN AVARA	PRESIDENT
MICHAEL BOURNE	SECRETARY
ERIC KENNEDY	MEMBER
DOUG TRAPP	MEMBER
BUBBA GARST	MEMBER

ALSO PRESENT:

RON MILLS	GENERAL MANAGER
WILLIAM McCORMICK	ATTORNEY
VIRGINIA LOMAS	HUMAN RESOURCES
FRANK VASQUEZ	PORT SUPERINTENDENT

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: Supervisor Trapp made the motion to approve the September board meeting minutes as presented. The motion was seconded by Supervisor Kennedy and the vote unanimously carried.

Supervisor Trapp made the motion to table October board meeting minutes due to change of wording on Item 4. The motion was seconded by Supervisor Kennedy and the vote unanimously carried.

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

Item No. 3: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent reported on the following:

- Water Dept.: changed out water line at the 5 mile bridge to preserve water supply.
- Sewer Dept.: none.
- Garbage Dept.: the garbage truck has been fixed.

Item No. 4: GENERAL MANAGERS REPORT: Ron also reported on the following:

- Aging Report: 5 accounts on the 30 – 90+ past due list, 5 meters were pulled and 0 have been reinstalled.
- Deposition of TCEQ Lead and Copper case: after disputing this violation since 2014 a deposition was set and postponed until August 2020 then rescheduled again for November 2021. We recently received a letter stating that the deposition has been dismissed.

- Status on Disbursement of Ground Storage Tank Bond Funds: TRWA stated we would need to release funds for the balance in contingency, once they receive a letter from the District they will transfer funds. This should be taken care of by next week.

Item No. 5: REVIEW AND CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Trapp made the motion to approve the transactions dated October 06, 2021 through November 03, 2021 as presented. The motion was seconded by Supervisor Garst and the vote unanimously carried.

Item No. 6: ADJOURN: meeting adjourned at 9:54 a.m..