

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 02, 2024 at 9:00 a.m., with the following members present:

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

Supervisor Trapp 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 05, 2024 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:    PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent, reported on the following:

- Water: East Ranch would like a water tap by the 5 mile bridge, only issue is getting a 2 inch meter.
- Sewer: None.
- Garbage: None.

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

- Aging Report: 3 accounts have 30 – 90+ days past due list, scheduled for disconnection on April 02, 2024.

3 meters currently disconnected and 0 have been reinstalled, cancellation letters have been sent out.

New Port Subdivision Update: water and sewer connections are done, next is electric services.

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 March 06, 2024 through April 02, 2024 as presented. The motion was seconded by Supervisor Alanis and the vote unanimously carried.

Item No. 6: ADJOURN: meeting adjourned at 9:12 a.m..