

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 11, 2024 at 9:00 a.m., with the following members present:

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

President 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 May 07, 2024 board meeting minutes. Supervisor Trapp made the motion to approve the board meeting minutes. The motion was seconded by Supervisor Alanis and the vote unanimously carried.

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

Item No. 3: REVIEW & CONSIDERATION OF CAPITAL IMPROVEMENT FEES AS THEY APPLY TO DUPLEX: After board review and discussion of the Capital Improvement fees as they apply to duplex, Supervisor Trapp made the motion to decrease the duplex capital improvement fee only from \$27.05 to \$13.53. The motion was seconded by Supervisor Alanis and the vote unanimously carried.

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

- Water: the past 2 weeks dealing with NAWSC, due to not receiving enough water. Currently we are on a timed schedule to receive water from NAWSC. NAWSC refuses to increase the volume of water we receive.
- Sewer: Cornell Construction has provided a quote for \$8K per manhole. We currently need about 10 manholes.
- Garbage: None.

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

- Aging Report: 6 accounts have 30 – 90+ days past due list, scheduled for disconnection on June 02, 2024.

3 meter currently disconnected and 3 have been reinstalled, and 0 accounts have been sent cancellation letters.

Item No. 6: REVIEW AND CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Trapp made the motion to approve the transactions dated May 08, 2024 through June 11, 2024 as presented. The motion was seconded by Supervisor Alanis and the vote unanimously carried.

Item No.7: ADJOURN: meeting adjourned at 9:23 a.m..