

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, July 02, 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 June 02, 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: DISCUSSION AND POSSIBLE ACTION ON MANHOE UPGRADES: Bids for manholes were submitted and were over our original bid limit. Supervisor Alanis made the motion for a new bid list for 10 manholes, which are needed. Each manhole runs at least \$14.5K each. The motion was seconded by Supervisor Trapp and vote unanimously carried.

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

- Water: none.
- Sewer: none.
- 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 July 02, 2024.

2 meters 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 June 12, 2024 through July 02, 2024 as presented. The motion was seconded by Supervisor Alanis and the vote unanimously carried.

Item No.7: ADJOURN: meeting adjourned at 9:17 a.m..