

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, August 06, 2024 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	ERIC KENNEDY	PRESIDENT
	MICHAEL BOURNE	SECRETARY
	DAVID ALANIS	MEMBER
	DOUG TRAPP	MEMBER

ALSO PRESENT:	RON MILLS	GENERAL MANAGER
	WILLIAM McCORMICK	ATTORNEY
	LETTY MARTINEZ	ADMINISTRATION ASSISTANT
	FRANK VASQUEZ	PORT SUPERINTENDENT

ABSENT:	CHARLES DEAN	MEMBER
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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 July 02, 2024 board meeting minutes. Secretary Bourne 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 REVISIT ON SEWER BASE PRICING: The sewer base pricing was discussed and revisit and it's based on 80% of the water.

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

- Water: there has been no issues with the water, the only issue was a blockage to the manhole down the marina.
- Sewer: none.
- Garbage: none.

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

- Aging Report: 4 accounts have 30 – 90+ days past due list, scheduled for disconnection on August 02, 2024.

4 meters currently disconnected, and 0 accounts have been reinstalled.

Road project can't be finished due to no water, water has been over producing.

- Updating on Sam.Gov, so grants for treatment plant can be submitted: 2 gov't programs have been submitted and are in the process to get funding.

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 July 02, 2024 through August 06, 2024 as presented. The motion was seconded by Secretary Bourne and the vote unanimously carried.

Item No.7: ADJOURN: meeting adjourned at 9:21 a.m..