

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, October 08, 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
	VIRGINIA LOMAS	HUMAN RESOURCES
	FRANK VASQUEZ	PORT SUPERINTENDENT
ABSENT:	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 September 03, 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: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent, reported on the following:

- Water: water issues at the RV Park coming into Port, a valve was excavated and replaced and issue resolved.
- Sewer: manholes were received and installed, drainage issues should be resolved.
- Garbage: none.

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

- Aging Report: 0 accounts have 30 – 90+ days past due list, scheduled for disconnection on October 02, 2024.

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

Received an email from Charles Dean resigning from the Port Mansfield Public Utility District, that he will no longer be coming back due to finding a home in Kansas. Ron

advised the board that they can start recommending to fill his place, but to wait until November since Alanis & Kennedy will be up for reappointment as well.

Item No. 5: REVIEW AND CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Alanis made the motion to approve the transactions dated September 04, 2024 through October 08, 2024 as presented. The motion was seconded by Secretary Bourne the vote unanimously carried.

Item No.6: ADJOURN: meeting adjourned at 9:17 a.m..