

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, March 04, 2025 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	DAVID ALANIS	MEMBER
	DOUG TRAPP	MEMBER
	NEIL MACHEN	MEMBER
	SCOTT HESS	MEMBER

ALSO PRESENT:	RON MILLS	GENERAL MANAGER
	WILLIAM McCORMICK	ATTORNEY
	VIRGINIA LOMAS	HUMAN RESOURCES
	FRANK VASQUEZ	PORT SUPERINTENDENT

ABSENT:	MICHAEL BOURNE	SECRETARY
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GUEST:	JOHN KING – PORT MANSFIELD BAPTIST CHURCH
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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 February 04, 2025 board meeting minutes. Supervisor Alanis made the motion to approve the board meeting minutes. The motion was seconded by Supervisor Machen and the vote unanimously carried.

Item No. 2: PUBLIC COMMENT(S):

*John King, Pastor of Baptist Church*: Mr. King is requesting for the utility bill to be reduced half of the billing amount.

Item No. 3: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent, reported on the following:

- Water: received a quote to clean out the ground storage tank from Consore Engineering LLC dba US Underwater, Mansfield, Texas, for the amount of \$25,850.00
- Sewer: spoke to Core & Main regarding manholes, we are currently one manhole short aside of the one that will be done near the carwash.
- Garbage: the garbage truck was taken in to get a patch job done at Renteria's, due to rust, estimating a cost of \$750.00

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

- Aging Report: 6 accounts have 30 – 90+ days past due list, scheduled for disconnection on March 04, 2025.

2 meters currently have been disconnected and 0 have been reinstalled.

- Awaiting feedback on North Alamo and City of Raymondville Water Supply Contracts: There is a new City Manager in Raymondville, have not had a chance to schedule a meeting with him.
- Update on manhole project:
- Awaiting Engineers input on wording for pipeline relocation bids:

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 February 05, 2025 through March 04, 2025 as presented. The motion was seconded by Supervisor Machen the vote unanimously carried.

Item No. 6: ADJOURN: meeting adjourned at 9:36 a.m..