

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF SUPERVISORS OF THE PORT MANSFIELD PUBLIC UTILITY DISTRICT met in Special Session at the Main Office, 400 W. Hidalgo, Ste. 200, Raymondville, Texas, on Wednesday, March 04, 2026 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	ERIC KENNEDY	CHAIRMAN
	STACY REYES	SECRETARY
	STEVEN KENDRICK	MEMBER
	ALBERTO TREVINO	MEMBER
	ERNESTO CAVAZOS	MEMBER

ALSO PRESENT:	ALLISON RODRIGUEZ	ATTORNEY
	VIRGINIA LOMAS	BUSINESS MANAGER/HUMAN RESOURCES

GUEST:	DOUG TRAPP	PMPUD PRESIDENT
	SCOTT HESS	PMPUD VICE PRESIDENT

Eric Kennedy, Chairman 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: CLOSED SESSION PURSUANT TO SECTION 551.074, TEXAS GOV'T CODE, TO DELIBERATE REGARDING THE APPOINTMENT AND EMPLOYMENT OF THE EXECUTIVE PORT DIRECTOR: The Board convened in Closed Session pursuant to the Texas Open Meetings Act. No minutes were taken; however, a certified agenda/minutes was maintained as required by law.

RECONVENE IN OPEN SESSION

Item No. 2: Adjourn: at 9:33 a.m.