

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, April 07, 2026 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	DOUG TRAPP	PRESIDENT
	DAVID ALANIS	SECRETARY
	SCOTT HESS	VICE PRESIDENT
	MARIO GARCIA	MEMBER
	NEIL MACHEN	MEMBER
ALSO PRESENT:	VIRGINIA LOMAS	BUSINESS MANAGER/HUMAN RESOURCES
	FRANK VASQUEZ	PORT SUPERINTENDENT
	WILLIAM McCORMICK	ATTORNEY

Doug Trapp, President 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 March 03, 2026 board meeting minutes, Supervisor Garcia addressed the board that on the website he has never seen vice president for any board members. After discussion, Supervisor Machen made the motion to approve the board meeting minutes as presented and the website will be updated. The motion was seconded by Vice President Hess and the vote carried.

After reviewing the March 19, 2026 board special meeting minutes, Supervisor Garcia made the motion to approve the meeting minutes after a correction to be made from "member" to "secretary". The motion was seconded by Vice President Hess and vote carried.

Item No. 2: PUBLIC COMMENT(S): None.

Item No. 3: WELCOME AND INTRODUCTION OF OSCAR MONTOYA, GENERAL MANAGER: Oscar Montoya, the new General Manager could not attend due to a family emergency.

Item No. 4: REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING NORTH ALAMO WATER SUPPLY CONTRACT: Secretary Alanis made the motion to table this item, until the next meeting to allow Oscar Montoya, General Manager to review the contract. The motion was seconded by Supervisor Machen and vote carried.

Item No. 5: DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE GENERAL MANAGER TO MEET WITH CITY OF RAYMONDVILLE, CITY MANAGER REGARDING WATER RATES: After discussion, Vice President Hess made the motion to accept and authorize Oscar Montoya, General Manager to discuss water rates with the City of Raymondville regarding emergency supply and to review the contract. The motion was seconded by Supervisor Machen and vote carried.

Item No. 6: DISCUSSION AND POSSIBLE ACTION TO RENEW, MODIFY OR CASH OUT THE CERTIFICATE OF DEPOSIT AT PNC BANK: After discussion, Secretary Alanis made the motion to have Oscar and Virginia review the CD and find a better interest rate and bring the information for discussion to the next meeting. The motion was seconded by Vice President Hess and vote carried.

Item No. 7: CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE AUCTION OF BACKHOE EQUIPMENT: After discussion Secretary Alanis made the motion to discuss options to determine whether to auction on-site or transport to an auction house. The motion was seconded by Vice President Hess and vote carried.

Item No. 8: CONSIDERATION AND APPROVAL OF BACKFLOW PREVENTION NOTIFICATION LETTER FOR DISTRIBUTION: Secretary Alanis made the motion to accept the backflow prevention letter for distribution after changing payment terms from 30 to 45 days. The motion was seconded by Supervisor Machen and vote carried.

Item No. 9: POSSIBLE BUDGET WORKSHOP ON TUESDAY, APRIL 14, 2026: After discussion on the possible workshop, Secretary Alanis made the motion to not hold a budget meeting on April 14, 2026. To schedule a better date to determine when everyone can attend. The motion was seconded by Supervisor Machen and vote carried.

Item No. 10: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent reported on the following:

- Sewer: waste water plant is running well, and samples are good. Had to work on a couple of lift stations last week.
- Water: a water leak was reported it turned out to be North Alamo's water line.
- Garbage: still down due to an oil leak. A steel kit will likely be put on the transmission. The transmission was sent to Steward Stevenson. Another garbage truck quit on the way from the land fill. An employee found a diesel mechanic in Raymondville to fix a short in the truck and the cost is \$750.00

Discussed putting the purchase of a new garbage truck on next months meeting. However, a new truck would likely be in the \$200,000 range.

Item No. 11: GENERAL MANAGER REPORT:

- Aging Report: 6 accounts past due over 61 days, 3 accounts do not have a water meter
2 cancellation letters to be sent

Item No. 12: REVIEW AND CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Vice President Hess made the motion to approve the transactions dated March 04, 2026 through April 07, 2026 as presented. The motion was seconded by Supervisor Machen and vote carried.

Item No. 13: ADJOURN: meeting adjourned at 10:10 a.m..