

STATE OF TEXAS }
COUNTY OF WILLACY }

THE BOARD OF SUPERVISORS OF THE PORT MANSFIELD PUBLIC UTILITY DISTRICT met in Special Session at the Harbor Office, 630 Laguna Drive, Port Mansfield, Texas, on Tuesday, May 26, 2026 at 9:00 p.m., with the following members present:

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

Doug Trapp, President called the meeting to order at 9:00 p.m.; upon conclusion of roll call, it was ascertained that a quorum was present.

Item No. 1: DISCUSSION & POSSIBLE ACTION OF THE 2026-2027 FISCAL YEAR BUDGET:

After reviewing the 2026 – 2027 Fiscal Year Budget Supervisor Alanis made the motion to adopt the budget with the understanding that it can be amended in in subsequent meetings if necessary and for board to review the budget quarterly. The motion was seconded by Vice President Hess. The motion carried by vote with one opposing vote from Supervisor Garcia.

Item No. 2: DISCUSSION & POSSIBLE ACTION REGARDING THE NORTH ALAMO WATER SUPPLY CONTRACT: After discussion regarding the North Alamo Water Supply Contract, Supervisor Garcia made the motion to proceed with the North Alamo Water Supply Contract with the new rate of \$1.83. The motion was seconded by Vice President Hess and vote carried.

Item No. 3: Adjourn: at 9:43 p.m.