

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, January 02, 2024 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	ERIC KENNEDY	PRESIDENT
	MICHAEL BOURNE	SECRETARY
	DOUG TRAPP	MEMBER
	DAVID ALANIS	MEMBER
	CHARLES DEAN	MEMBER

ALSO PRESENT:	RON MILLS	GENERAL MANAGER
	WILLIAM McCORMICK	ATTORNEY
	VIRGINIA LOMAS	HUMAN RESOURCES

ABSENT:	FRANK VASQUEZ	PORT SUPERINTENDENT
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Supervisor 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 December 05, 2023 board meeting minutes. Secretary Bourne 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, no reports due to being absent.

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

- Aging Report: 47 accounts have 30 – 90+ days past due list, scheduled for disconnection on January 02, 2024.

2 meters currently disconnected and 0 have been reinstalled.

- Application for Board received: WCND will appoint at next weeks' meeting.

Item No. 5: REVIEW AND CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Secretary Bourne made the motion to approve the transactions dated December 06, 2023 through January 02, 2024 as presented. The motion was seconded by Supervisor Alanis and the vote unanimously carried.

Item No. 6: ADJOURN: meeting adjourned at 9:16 a.m..