

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, June 13, 2023 at 9:00 a.m., with the following members present:

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

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

ABSENT:	MICHAEL BOURNE	SECRETARY
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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 May 02, 2023 board meeting minutes. Supervisor Trapp made the motion to approve the board meeting minutes. The motion was seconded by Supervisor Kennedy and the vote unanimously carried.

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

Item No. 3: DISCUSSING AND ACTION ON APPROVAL OF FY 2023/2024 OPERATING BUDGET: After discussing FY 2023/2024, Supervisor Trapp made the motion to accept the budget as is, which includes a 10% rate increase for PMPUD employees. The motion was seconded by Supervisor Alanis and the vote unanimously carried.

Item No. 4: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent reported on the following:

- Water Department: we are not required to report the lead testing to TCEQ until 2024-2025.
- Garbage Department: no issues with the garbage truck this month.
- Sewer Department: the rotor, dry shaft is being assembled and will be installed at the sewer plant.

Item No. 5: GENERAL MANAGERS REPORT: Ron also reported on the following:

- Aging Report: 17 accounts on the 30 – 90+ days past due list.
2 meters currently disconnected and 1 have been reinstalled.

Item No. 6: REVIEW AND CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Trapp made the motion to approve the transactions dated May 03, 2023 through June13, 2023 as presented. The motion was seconded by Supervisor Alanis and the vote unanimously carried.

Item No. 7: ADJOURN: meeting adjourned at 9:21 a.m..