

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, September 03, 2024 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	ERIC KENNEDY	PRESIDENT
	MICHAEL BOURNE	SECRETARY
	DAVID ALANIS	MEMBER
	DOUG TRAPP	MEMBER
ALSO PRESENT:	RON MILLS	GENERAL MANAGER
	WILLIAM McCORMICK	ATTORNEY
	VIRGINIA LOMAS	HUMAN RESOURCES
	FRANK VASQUEZ	PORT SUPERINTENDENT
ABSENT:	CHARLES DEAN	MEMBER

President 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 August 06, 2024 board meeting minutes. Supervisor Trapp 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: DISCUSSION AND ACTION ON 2024 TAX RATE ASSESSMENT FROM APPRAISAL DISTRICT: The current tax rate assessment from the Appraisal District rate is .0648 and the proposed rate is .0676. After discussion, Supervisor Trapp made the motion to accept the .0676 proposed rate. The motion was seconded by Supervisor Alanis and vote unanimously carried.

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

- Water: None.
- Sewer: Frank advised the board that he has ordered a rotor and will be needing a crane for installation.
- Garbage: none.

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

- Aging Report: 3 accounts have 30 – 90+ days past due list, scheduled for disconnection on September 03, 2024.

2 meters currently disconnected, and 0 accounts have been reinstalled and have been sent cancellation letters.

- Water Contract Renewal: expires in the spring of 2025. The renewal rates will more than likely be increased substantially.

- Water Purification System: Ron will be contacting the Raymondville City Manager for information on their water system and cost.

- October meeting on second Tuesday: October meeting will be held on the second Tuesday if available, due to Ron being out of town for meetings.

Item No. 6: REVIEW AND CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Secretary Bourne made the motion to approve the transactions dated August 07, 2024 through September 03, 2024 as presented. The motion was seconded by Supervisor Alanis the vote unanimously carried.

Item No.7: ADJOURN: meeting adjourned at 9:17 a.m..