

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, October 07, 2025, 2025 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	DOUG TRAPP	MEMBER
	MICHAEL BOURNE	SECRETARY
	DAVID ALANIS	MEMBER
	SCOTT HESS	MEMBER
	NEIL MACHEN	MEMBER
ALSO PRESENT:	RON MILLS	GENERAL MANAGER
	VIRGINIA LOMAS	HUMAN RESOURCES
	FRANK VASQUEZ	PORT SUPERINTENDENT
	WILLIAM McCORMICK	ATTORNEY

Supervisor Trapp 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 September 02, 2025 board meeting minutes. Supervisor Hess made the motion to approve the board meeting minutes as presented. The motion was seconded by Supervisor Machen and the vote carried.

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

Item No. 3: DISCUSSION AND POSSIBLE ACTION ON ALLOWING WATER FROM OUTSIDE PORT MANSFIELD TO BE BROUGHT IN TO FILL POOLS: After discussion on allowing water from outside Port Mansfield to be brought in to fill pools, Supervisor Hess made the motion to table this item until January, 2026. The motion was seconded by Supervisor Alanis and vote carried.

Item No. 4: PRESENTATION BY DESALINATION COMPANY ON THE BENEFITS OF ESTABLISHING A MEMORANDUM OF UNDERSTANDING WITH THEIR FIRM TO DEVELOP A WATER PLANT FROM LOCAL ARTESIAN WELL:

Item No. 5: STATUS REPORT ON ANY ENFORCEMENT ACTIONS TAKEN TO DATE ON STAGE4 WATER RESTRICTIONS: Citations were created to enforce actions, only warnings have been issued. President Trapp would like for General Manager Mills to get with chief Mayes to make sure he is on board.

Supervisor Hess asked Attorney McCormick if it would be an issue with the District giving out citations, McCormick said it should not be an issue.

Item No. 6: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent, reported on the following:

- Water:
- Sewer:
- Garbage: garbage truck is back getting repairs.
- Status on Raymondville tie in for alternate water supply:

Item No. 7: GENERAL MANAGERS REPORT: Ron also reported on the following:

- Aging Report: 5 meters for disconnection on 10/07/2025, 2 accounts pending for disconnection.

1 reconnection on 10/07/2025, 3 accounts no meter, 2 lessee/meter up for cancellation

- Raymondville backup water connection update: materials are on hand waiting on personnel availability.

Item No. 8: REVIEW AND CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Secretary Bourne made the motion to approve the transactions dated September 03, 2025 through September 02, 2025 as presented. The motion was seconded by Supervisor Hess the vote carried.

Item No. 9: ADJOURN: meeting adjourned at 10:15 a.m..