

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 Thursday, March 19, 2026 at 1:30 p.m., with the following members present:

SUPERVISORS PRESENT:	DOUG TRAPP	PRESIDENT
	SCOTT HESS	VICE PRESIDENT
	DAVID ALANIS	MEMBER
	MARIO GARCIA	MEMBER
ALSO PRESENT:	McCORMICK	ATTORNEY
	VIRGINIA LOMAS	BUSINESS MANAGER/HUMAN RESOURCES
	FRANK VASQUEZ	PORT SUPERINTENDENT
ABSENT:	NEIL MACHEN	MEMBER
GUEST:	STEVE KENDRICK	
	ERIC KENNEDY	

Doug Trapp, President called the meeting to order at 1:30 p.m.; upon conclusion of roll call, it was ascertained that a quorum was present.

Item No. 1: REVIEW AND DISCUSSION OF THE CURRENT FISCAL YEAR BUDGET AND CONSIDERATION OF NECESSARY ADJUSTMENTS AND AMENDMENTS: After review and discussion Secretary Alanis made the motion to reallocate the following budget accounts:

\$4,000.00 from 6240 Misc to 6407 Equipment Purchase (purchase of sewer pump.
\$50,000.00 from 6480 Vehicle Purchase to 6490 Capital Improvement.

The motion was seconded by Vice President Hess and motion carried.

Closed Session at approximately

Item No. 2: CLOSED SESSION PURSUANT TO SECTION 551.074 TEXAS GENERAL CODE:

Reconvene in Open Session at approximately

Item No. 3: CONSIDERATION AND A POSSIBLE ACTION REGARDING GIVING A BONUS TO VIRGINIA LOMAS FOR ADDITIONAL DUTIES AND WORK UNDERTAKEN IN THE ABSENCE OF A GENERAL MANAGER: After board discussion regarding a bonus to Virginial Lomas, Secretary Alanis made the motion to approve a \$10,166.67 bonus for Virginia Lomas for additional duties and workload undertaken in the absence of a General Manager. The motion was seconded by Supervisor Garcia and motion carried.

Item No. 4: Adjourn: at 2:27 p.m.