

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 08, 2026 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	SCOTT HESS	PRESIDENT
	DAVID ALANIS	SECRETARY
	MARIO GARCIA	MEMBER
	NEIL MACHEN	MEMBER
	DOUG TRAPP	MEMBER
ALSO PRESENT:	OSCAR MONTOYA	GENERAL MANAGER
	VIRGINIA LOMAS	BUSINESS MANAGER/HUMAN RESOURCES
	FRANK VASQUEZ	PORT SUPERINTENDENT
	WILLIAM McCORMICK	ATTORNEY

Scott Hess, President 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 of previous board meeting minutes, Supervisor Machen made the motion to approve the the August 18, 2026 regular board meeting minutes, contingent on item number eight to include the \$10,000 warranty on pumps and discussions with Chad Kinney. The motion was seconded by Supervisor Alanis and motion carried.

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

Item No. 3: DISCUSS, REVIEW AND APPROVE FOR THE PMPUD TAX RATE FOR 2026/2027 YEAR: After review and discussion for the PMPUD Tax Rate for 2026/2027, Supervisor Alanis made the motion to change the tax rate from 0.0613 to 0.0591 for 2026/2027. The motion was seconded by Supervisor Garcia and motion carried.

Item No. 4: ELECTION OF PUBLIC UTILITY DISTRICT BOARD VICE PRESIDENT: After board discussion regarding the Public Utility District Board Vice President, Supervisor Trapp made the motion to nominate Neil Machen as Vice-President. The motion was seconded by Supervisor Garcia and motion carried.

Item No. 5: PORT SUPERINTENDENTS REPORT: Frank Vasquez, Port Superintendent reported on the following:

- Sewer: no issues at the waste water plant
- Water: none
- Garbage: the AC was fixed and had to replace eight tires.

Item No. 6: GENERAL MANAGER REPORT:

- Backflow Prevention: there are 20 accounts that are not in compliance, currently gathering quotes on plumber fees to bring accounts into compliance.
We need to have a different process for backflows that are broken, to bring them into compliance.

Item No. 7: REVIEW AND CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Trapp made the motion to approve the transactions dated August 19, 2026 through September 08, 2026 as presented. The motion was seconded by Supervisor Garcia and vote carried.

Item No. 8: ADJOURN: meeting adjourned at 10:00 p.m.