

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 01, 2021 at 9:00 a.m., with the following members present:

SUPERVISORS PRESENT:	JOHN AVARA	PRESIDENT
	MICHAEL BOURNE	SECRETARY
	DOUG TRAPP	MEMBER
	BUBBA GARST	MEMBER
	ERIC KENNEDY	MEMBER
ALSO PRESENT:	RON MILLS	GENERAL MANAGER
	VIRGINIA LOMAS	HUMAN RESOURCES
	FRANK VASQUEZ	PORT SUPERINTENDENT
	McCORMICK	ATTORNEY

President Avara, 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 review of the previous board meeting minutes, Supervisor Trapp made the motion to accept and approve the board meeting minutes for May 04, 2021. The motion was seconded by Supervisor Garst and the vote unanimously carried.

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

Item No. 3: DISCUSSION AND ACTION TO APPROVE 2021 – 2022 BUDGET: After discussion and review on 2021 – 2022 budget Secretary Bourne made the motion to change the amounts on vehicle repairs under 6310 from \$5,000 to \$10,000. The motion was seconded by Supervisor Garst and the vote unanimously carried.

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

- Water Dept.: none.
- Sewer Dept.: none.
- Garbage Dept.: the garbage truck has been repaired and the older garbage truck is currently at the welding shop.

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

- Aging Report: 3 accounts on the 30 – 90 + days past due list. 0 meters have been reinstalled. 1 account will be settled in July by a lien holder due to death of the lessee.
- TCEQ update: preliminary hearing with TCEQ for report in 2014, a final hearing has been set for September, the total fine is \$700.00, still hopeful we will win the argument to stop TCEQ fraudulent report.

Item No. 6: REVIEW & CONSIDERATION OF CHECKS & VOUCHERS: After review of checks and vouchers Supervisor Kennedy made the motion to approve the transactions dated May 05, 2021 through June 01, 2021 as presented. The motion was seconded by Supervisor Trapp and the vote unanimously carried.

Item No. 7: Adjourn: meeting adjourned at 9:36 a.m..