

CITY OF HARLINGEN WATERWORKS SYSTEM
Special Board Meeting Minutes
Tuesday May 20, 2014

The Special Board Meeting of the Utility Board of Trustees was conducted on the 20th day of May, 2014 at 9:00 A.M. in the Harlingen Waterworks System's Board Room located on the second floor at 134 East Van Buren Avenue, in the City of Harlingen, Texas.

City Commission: Chino Sanchez, District 4

Board Members Present: Rick De Los Santos, Chairman
Richard Uribe, Vice Chairman
Mike Garza, Trustee
Kevin Campbell, Trustee

Staff Present: Darrell Gunn, General Manager

City Staff: Dan Serna, Assistant City Manager
Javier Zamora, City Engineer

AGENDA ITEM NO. 1: OPEN MEETING AND WELCOME

Chairman De Los Santos called the meeting to order at 9:07 A.M. and asked if the Agenda was posted in accordance with the law, Nilda Sanchez responded yes.

AGENDA ITEM NO. 2: PUBLIC COMMENTS

There were no public comments.

AGENDA ITEM NO. 3: REPORTS AND PRESENTATIONS

a) Report on certain unserved areas within HWWS service area.

Darrell Gunn reported to the Board of Trustees about a recent issue concerning CCN boundaries and service areas. Mr. Gunn reported that the VFW Building on Whalen Rd. east of Business 77, have been serviced with San Benito sewer and water services since their existence. The VFW has contacted HWWS and has said the City of San Benito told them they could no longer service their sewer and will be cut off by July 1, 2014. Discussion by the Board ensued deliberating several possibilities to bring water and sewer services to that area.

AGENDA ITEM NO. 4: RESOLUTIONS

- a) **Resolution No. R1314-21: A resolution to approve or reject the fully funded installation of the Harlingen Consolidated Independent School District's logo at the West Regional Water Tower.**

Darrell Gunn gave a brief discussion regarding the West Regional Water Tower and its logo design. The Harlingen Consolidated School District submitted a logo design which was to be fully funded by the school district. Discussion by the Board ensued.

A motion was made to approve Resolution No. R1314-21– to approve the fully funded installation of the Harlingen Consolidated Independent School District's logo at the West Regional Water Tower.

Motion: Kevin Campbell
Richard Uribe

Motion to approve was carried by a vote of the Board (4-0).

AGENDA ITEM NO. 5: ADJOURN

There being no further business to discuss, the meeting adjourned at 9:38 a.m.

Motion: Kevin Campbell
Second: Richard Uribe

Motion to approve was carried by a vote of the Board (4-0).

Attest



Nilda Sanchez, Board Secretary