

**CITY OF HARLINGEN WATERWORKS SYSTEM**  
**Special Board Meeting Minutes**  
**Wednesday, September 2, 2015**

The Special Board Meeting of the Utility Board of Trustees was conducted on the 2nd day of September, 2015 at 5:00 P.M. at Town Hall, City Hall, located at 118 E. Tyler, in the City of Harlingen, Texas.

Board Members Present:        Josh Fields, Chairman  
   Michael Garza, Vice Chairman  
   Kevin Campbell, Trustee  
   Curtis Bonner, Trustee  
   Richard Uribe, Trustee

Staff Present:                     Darrell Gunn, General Manager  
   Nilda Sanchez, Administrative Assistant  
   Kathern Davidson, Finance & Revenue Director  
   Jim Vallely, Wastewater Services Director

**AGENDA ITEM NO. 1: OPEN MEETING AND WELCOME**

Chairman Fields called the meeting to order at 5:00 P.M. and asked if the Agenda was posted in accordance with the law, Nilda Sanchez responded yes.

**AGENDA ITEM NO. 2: RESOLUTIONS**

- a) **Resolution No. R1415-41:** Consideration and adoption of a resolution by the Harlingen Waterworks System Board of Trustees relating to the issuance and sale of bonds designated as "City of Harlingen, Texas Waterworks and sewer system revenue bonds, series 2015A"; and other matters in connection therewith.

Darrell Gunn introduced Anne Burger Entrekin, Managing Director of First Southwest Company, who gave a detailed presentation regarding the proposed City of Harlingen, Texas Waterworks and sewer system revenue bonds, Series 2015A.

A motion was made to approve Resolution No. R1415-41– to approve City of Harlingen, Texas Waterworks and sewer system revenue bonds, Series 2015A, and other matters in connection therewith.

Motion:     Michael Garza  
                   Curtis Bonner

Motion to approve was carried by a vote of the Board (5-0).

**b) Resolution No. R1415-42:** Consideration and adoption of a resolution by the Harlingen Waterworks system Board of Trustees relating to the issuance and sale of bonds designated as "city of Harlingen, Texas Waterworks and sewer system revenue refunding bonds, series 2015B"; and other matters in connection therewith.

Anne Burger Entrekin, Managing Director of First Southwest Company, gave a detailed presentation regarding the proposed City of Harlingen, Texas Waterworks and sewer system revenue bonds, Series 2015B.

A motion was made to approve Resolution No. R1415-42– to approve City of Harlingen, Texas Waterworks and sewer system revenue bonds, Series 2015B, and other matters in connection therewith.

Motion: Curtis Bonner  
Kevin Campbell

Motion to approve was carried by a vote of the Board (5-0).

### **AGENDA ITEM NO. 3: ADJOURN**

There being no further business to discuss, the meeting adjourned at 5:15 P.M.

Motion: Richard Uribe  
Second: Kevin Campbell

Motion to approve was carried by a vote of the Board (5-0).

Attest

  
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Nilda Sanchez, Board Secretary