CITY OF HARLINGEN WATERWORKS SYSTEM
Regular Board Meeting Minutes
Thursday, October 30, 2014

The Regular Meeting of the Utility Board of Trustees was conducted on the 30th day of October, 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.

Board Members Present: Richard Uribe, Chairman

Staff Present: Darrell Gunn, General Manager
William Hubbard, System Attorney

AGENDA ITEM NO. 1: OPEN MEETING AND WELCOME

Chairman Uribe opened the meeting at 9:29 A.M. and asked if the agenda had been posted, Nilda Sanchez responded yes. Chairman Uribe stated the Regular Board Meeting had been canceled due to the lack of a quorum, therefore; no business or decisions were being made that day.
There being no further business to discuss, Mr. Uribe adjourned the meeting at 9:30 A.M.

Attest: Nilda Sanchez
Nilda Sanchez, Board Secretary