

**CITY OF HARLINGEN WATERWORKS SYSTEM
Joint Special Board Meeting Minutes
Wednesday, November 6, 2019**

The Joint Special Board Meeting of the Harlingen City Commission and the Harlingen Waterworks System Utility Board of Trustees was conducted on the 6th day of November 6, 2019 at 4:30 P.M. at Town Hall, City Hall, located at 118 E. Tyler, in the City of Harlingen, Texas.

Board Members Present: Michael Garza, Chairman
 Michael Murphy, Trustee
 Curtis Bonner, Trustee
 Josh Fields, Trustee

Staff Present: Timothy Skoglund, General Manager
 Gene McCullough, System Attorney
 Nilda Sanchez, Administrative Assistant
 Kathern Davidson, Finance & Revenue Director
 Sanjuana Garcia, Purchasing Manager

AGENDA ITEM NO. 1: OPEN MEETING AND WELCOME

Chairman Garza called the meeting to order at 4:30 P.M. and asked if the Agenda was posted in accordance with the law, Nilda Sanchez responded affirmatively.

AGENDA ITEM NO. 2: CITIZEN COMMUNICATION / INPUT

None

AGENDA ITEM NO. 3: RESOLUTIONS

- a) **Resolution No. R1920-04: A resolution by the Harlingen Waterworks System relating to the issuance and sale of bonds designated as "City of Harlingen, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2019"; and other matters in connection therewith.**

Tim Skoglund introduced Anne Burger Entrekin, Regional Managing Director of Hilltop Securities Company, who gave a detailed presentation regarding the proposed City of Harlingen, Texas Waterworks and Sewer System Refunding Revenue Bonds, Series 2019.

Commissioner Michael Mezmar questioned the benefit of re-financing the Series 2010A bonds maturing in 2020. Ms. Entrekin stated that she would develop an alternative scenario for consideration that excludes the 2020 Maturity from the refinancing.

A motion was made to approve Resolution No. R1920-04 relating to the issuance and sale of bonds designated "City of Harlingen, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2019", and other matters in connection therewith.

Motion: Curtis Bonner
Josh Fields

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

AGENDA ITEM NO. 3: ADJOURN

There being no further business to discuss, Mayor Boswell, adjourned the meeting at 4:56 P.M.

Attest: 
Nilda Sanchez, Board Secretary