

CITY OF HARLINGEN WATERWORKS SYSTEM
Special Board Meeting Minutes
Monday, January 8, 2024

A Special Board Meeting of the Utility Board of Trustees was conducted on the 8th day of January 2024 at 5:00 P.M. located on the second floor at 117 E. Tyler, City Hall, Town Hall, in the City of Harlingen, Texas.

Board Members Present: Chris Bartnesky, Chairman
 Maru De La Paz, Trustee
 Michael Murphy, Trustee
 Steve Brewer, Trustee

Staff Present: Tim Skoglund, General Manager
 Gene McCullough, System Attorney
 David Sanchez, Director of Water Services
 Jon Hedegard, Director of Wastewater Services
 Ron De La Garza, Director of Finances
 Jose L. Rodriguez, Director of Information Technology
 Elizabeth Soto, Director of Human Resources

AGENDA ITEM NO. 1: OPEN MEETING AND WELCOME

Chris Bartnesky, Chairman, called the meeting to order at 5:09 P.M. and asked whether the agenda had been posted in accordance with the law; Nilda Sanchez responded affirmatively.

AGENDA ITEM NO. 2: CONFLICT OF INTEREST

Mr. Bartnesky read the conflict-of-interest disclosure and asked the Board if anyone had any known conflicts of interest for this Board Meeting. None of the trustees reported a conflict of interest.

None

AGENDA ITEM NO. 3: COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN

None

AGENDA ITEM NO. 4: OATH OF OFFICE

a) Newly appointed Board Member, Steve Brewer.

Mr. Skoglund reported a new Trustee had been appointed to replace Enrique Del Angel, representing District 4, who resigned from the Board earlier in the fiscal year. Chris Bartnesky, Chairman, administered the oath of office to Mr. Steve Brewer, swearing him in as the newest Trustee for the Harlingen Waterworks System.

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AGENDA ITEM NO. 5: APPROVAL OF MINUTES

a) From the Special Board Meeting of December 18, 2023.

With no corrections requested, a motion to approve the Board Minutes for the Special Board Meeting of December 18, 2023, was made.

Motion: Maru De La Paz
Second: Michael Murphy


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

AGENDA ITEM NO. 10: ADJOURN

There being no further business to discuss, Chairman, Bartnesky, called for a motion to adjourn the meeting at 5:12 P.M.

Motion: Michael Murphy
Second: Maru De La Paz

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

Attest: 
Nilda Sanchez, Board Secretary