

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Wednesday, May 1, 2024, at 5:00 P.M.
134 E. Van Buren, Harlingen, Texas – Board Room, 2nd Floor**

The Harlingen Waterworks Utility Board of Trustees reserves the right to meet in Executive Session on any agenda item should the need arise, and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code. This is not a Meeting of the Harlingen Elective Commission; however, a quorum of the City Commission may be present.

1. OPEN MEETING AND WELCOME

2. EXECUTIVE SESSION

- a) Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (General Manager); pursuant to Tex. Gov't Code §551.074
 - b) Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Human Resources Director); pursuant to Tex. Gov't Code §551.074
- 3. Possible Board Action on Item 2(a)**
- 4. Possible Board Action on Item 2(b)**

5. ADJOURN

I certify that a copy of this Agenda was posted on Friday, April 26, 2024, @ 5:00 PM at 134 E. Van Buren, City Hall and on the HWWS Website, and remained so posted for at least 72 hours preceding the time of said meeting.



HARLINGEN
WATERWORKS
SYSTEM

A handwritten signature in blue ink that reads 'Nilda Sánchez'.

Nilda Sánchez – Board Secretary