

**CITY OF HARLINGEN WATERWORKS SYSTEM**  
**Special Board Meeting Minutes**  
**Wednesday, May 1, 2024**

The Special Board Meeting of the Utility Board of Trustees was conducted on the 1st day of May 2024 at 5:00 P.M. in the Harlingen Waterworks System's Board Room located on the second floor at 134 E Van Buren Avenue, in the City of Harlingen, Texas.

Board Members Present: Chris Bartnesky, Chairman  
Michael Garza, Vice Chairman  
Michael Murphy, Trustee  
Steve Brewer, Trustee

Staff Present: Tim Skoglund, General Manager  
Gene McCullough, System Attorney  
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 5:01P.M. and asked whether the agenda had been posted in accordance with the law; Nilda Sanchez responded, yes.

**\*\*\* THIS WAS NOT ON THE AGENDA BUT WAS ADMINISTERED AS SUCH**

**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.

**AGENDA ITEM NO. 3: EXECUTIVE SESSION**

**(1) Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; pursuant to Tex. Gov't Code §551.074.**

A motion to enter Executive Session was made.

Motion: Garza Second: Brewer

Motion to Approve: 4 Yeas 0 Nays

Entered Executive Session at: 5:02 PM.

Exited Executive Session at: 7:48 PM.

Meeting was called back to order at: 7:48 PM.

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Michael Garza, Vice Chairman of the Board motioned to part ways with Timothy Skoglund, current General Manager of Harlingen Waterworks System and terminate him, effective immediately. Discussion by the Board ensued.

Motion: Michael Garza  
Second: Michael Murphy

Motion to approve was carried by a vote of the Board (3-1). Brewer abstained his vote.

**AGENDA ITEM NO. 11: ADJOURN**

There being no further business to discuss, Chairman, Bartnesky, called for a motion to adjourn the meeting at 7:58 P.M.

Motion: Brewer  
Second: Garza

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

Attest:   
Nilda Sanchez, Board Secretary