

**CITY OF HARLINGEN WATERWORKS SYSTEM**  
**Special Board Meeting Minutes**  
**Wednesday, July 17, 2024**

The Special Board Meeting of the Utility Board of Trustees was conducted on the 17th day of July 2024 at 5:00 P.M. in the Harlingen Waterworks System's Board Room located on the second floor at 121 East Harrison 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:                     David Sanchez, Interim General Manager  
  Gene McCullough, System Attorney  
  Ron De La Garza, Director of Finances  
  Jesse Flores, IT Technician

**AGENDA ITEM NO. 1: OPEN MEETING AND WELCOME**

Chris Bartnesky, Chairman, called the meeting to order at 5:02 P.M. and asked whether the agenda had been posted in accordance with the law; Nilda Sanchez responded yes.

**AGENDA ITEM NO. 2: INVOCATION FOLLOWED BY THE PLEDGE OF ALLEGIANCE**

David Sanchez commenced the meeting by welcoming everyone in attendance, leading with an opening prayer and honoring our country with the Pledge of Allegiance.

**AGENDA ITEM NO. 3: 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. 4: COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN**

None.

**AGENDA ITEM NO. 5: RESOLUTIONS**

- a) **R-2324-51: A Resolution By The Harlingen Waterworks System Board Of Trustees Relating To The Issuance And Sale Of Bonds Designated As "City Of Harlingen, Texas Waterworks And Sewer System Revenue Bonds, Series 2024a (Cwsrf)"; And Other Matters In Connection Therewith**

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Ann Berger, Financial Consultant with Hilltop Securities gave a brief presentation concerning the forthcoming 10-million-dollar bond issuance with Texas Water Development Board.

Gene McCullough, System Attorney, commended staff's efforts and timelessness to gather all the items needed within a 10-day period.

A motion was made to approve Resolution No. R2324-51 – approving a Resolution By The Harlingen Waterworks System Board Of Trustees Relating To The Issuance And Sale Of Bonds Designated As “City Of Harlingen, Texas Waterworks And Sewer System Revenue Bonds, Series 2024a (Cwsrf)”; And Other Matters In Connection Therewith

Motion: Michael Garza

Second: Steve Brewer

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

**AGENDA ITEM NO. 6: ADJOURN**

There being no further business to discuss, Chairman Bartnesky, called for a motion to adjourn the meeting at 5:13 P.M.

Motion: Michael Garza

Second: Michael Murphy

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

Attest:

  
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Nilda Sanchez, Board Secretary