

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Wednesday, April 16, 2025, at 5:00 P.M.
121 E. Harrison Ave., 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. PLEDGE OF ALLEGIANCE FOLLOWED BY INVOCATION

3. CONFLICT OF INTEREST – *Under State law, a conflict of interest exists if a Trustee, or certain members of that person's family, has a qualifying financial interest in an agenda item. A Trustee with a conflict of interest cannot participate in the discussion nor vote on the agenda item.*

4. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN

5. RESOLUTIONS

- a) **R2425-40:** Consideration and possible action item from the Board to hire Roel Rodriguez as Interim General Manager for the Harlingen Waterworks System.

6. ADJOURN

I certify that a copy of this Agenda was posted on Friday, April 11, 2025, @ 5:00 PM at 121 E. Harrison, 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



Nilda Sánchez – Board Secretary