

CITY OF HARLINGEN WATERWORKS SYSTEM
Special Board Meeting Minutes
Wednesday, February 19, 2025

The Special Board Meeting of the Utility Board of Trustees was conducted on the 19th day of February 2025 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: Michael Garza, Chairman
Michael Murphy, Vice Chairman
Wayne Lowry, Trustee
Scott Alex, Trustee

Staff Present: Gene McCullough, System Attorney
Roy Rodriguez, Administrative Consultant
Cassandra Mata, HR Manager
Jose L. Rodriguez, IT Director

AGENDA ITEM NO. 1: OPEN MEETING AND WELCOME

Chairman Michael Garza, 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 confirmed it had.

AGENDA ITEM NO. 2: PLEDGE OF ALLEGINANCE FOLLOWED BY INVOCATION

Michael Garza commenced the meeting by welcoming everyone in attendance and honoring our country with the Pledge of Allegiance. Nilda Sanchez followed with a prayer.

AGENDA ITEM NO. 3: CONFLICT OF INTEREST

Mr. Garza 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: EXECUTIVE SESSION

a) Presentation and Discussion by SGR regarding potential General Manager candidates; pursuant to Tex. Gov't Code §551.07

A motion to enter Executive Session was made.

Motion: Murphy Seconded: Lowry

Motion to Approve: 4 Yeas 0 Nays

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Entered Executive Session at: 5:04 P.M.

Exited Executive Session at: 6:32 P.M.

Action Taken: The decision to proceed with the selection process for General Manager candidates will be addressed in a Special Board Meeting scheduled for March 4, 2025.

AGENDA ITEM NO. 6: ADJOURN

There being no further business to discuss, Chairman Garza, called for a motion to adjourn the meeting at 6:35 P.M.

Motion: Allex

Second: Murphy

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

Attest: 
Nilda Sanchez, Board Secretary