

**CITY OF HARLINGEN WATERWORKS SYSTEM**  
**Special Board Meeting Minutes**  
**Tuesday, March 04, 2025, at 5:00 P.M.**

The Special Board Meeting of the Utility Board of Trustees was conducted on the 4th day of March 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  
   Scott Alex, Trustee  
   Wayne Lowry, Trustee  
   Jessica Gonzalez, 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 if the agenda had been posted in accordance with the law; Nilda Sanchez confirmed it had.

**AGENDA ITEM NO. 2: OATH OF OFFICE**

**a) Newly appointed Board Member, Jessica Gonzalez, District 5.**

Michael Garza administered the oath of office to the newly appointed Board Member, Jessica Gonzalez. Following the administration of the oath, Ms. Gonzalez affirmed her commitment to fulfilling the duties of her office. Mr. Garza then congratulated Ms. Gonzalez officially welcoming her to the Harlingen Waterworks Board of Trustees.

**AGENDA ITEM NO. 3: PLEDGE OF ALLEGIANCE FOLLOWED BY INVOCATION**

Mr. 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. 4: 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. 5: COMMUNICATION /INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN**

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None.

**AGENDA ITEM NO. 6: 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: Lowry    Seconded: Gonzalez

Motion to Approve: 5 Yeas    0 Nays

Entered Executive Session at: 5:07 P.M.

Exited Executive Session at: 5:56 P.M.

Action Taken: None


**AGENDA ITEM NO. 7: ADJOURN**

There being no further business to discuss, Chairman Garza, called for a motion to adjourn the meeting at 5:56 P.M.

Motion: Allex

Second: Murphy

Motion to approve was carried by a vote of the Board (5-0).

Attest:   
Nilda Sanchez, Board Secretary