

**CITY OF HARLINGEN WATERWORKS SYSTEM**  
**Special Board Meeting Minutes**  
**Wednesday, June 11, 2025**

The Special Board Meeting of the Utility Board of Trustees was conducted on the 11th day of June 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.

City Commission Present: Frank Morales, District 4

Board Members Present: Michael Garza, Chairman  
Michael Murphy, Vice Chairman  
Scott Allex, Trustee  
Jessica Gonzalez, Trustee  
Steven Ritter, Trustee

Staff Present: Roy Rodriguez, Interim General Manager  
David Sanchez, Assistant General Manager  
Gene McCullough, System Attorney  
Ron De La Garza, Director of Finances  
Jose L. Rodriguez, Director of Information Technology  
Gabriel Trevino, Utility Engineer

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

Chairman Michael Garza called the meeting to order at 5:11 P.M. and inquired if the agenda had been posted in compliance with the law, which 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. David Sanchez followed with a prayer.

**AGENDA ITEM NO. 3: CONFLICT OF INTEREST**

Michael 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: RESOLUTIONS**

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- a) R2425-50: 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, Taxable Series 2025 (LSL)”;** and other matters in connection therewith.

Roy Rodriguez informed the Board that this was a great opportunity, as the State of Texas currently offered a program for the replacement of lead service lines.

For all bond issuances, the agenda heading language is provided verbatim by Bond Counsel. In this instance, the packet submitted by Bond Counsel included two distinct items under a single resolution number. However, it was later identified—after the HWWS Board Packet had already been distributed—that the two items should have been presented as separate resolutions: one for a loan and one for a grant.

Today, the Board would take action to approve two separate resolutions pertaining to the issuance and sale of bonds. System Attorney Gene McCullough clarified that both items fall under the same bond issuance category and did not involve any unrelated matters. He emphasized the importance of placing this clarification on the record. Discussion by the Board ensued.

A motion was made to approve Resolution No. R2425-50 - 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, Taxable Series 2025 (LSL)”, and other matters in connection therewith.

Motion: Michael Murphy  
Second: Jessica Gonzalez

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

- b) R2425-51: Approving Texas Water Development Board Agreement Execution Resolution.**

Roy Rodriguez reported that this agreement had been previously discussed and involved accepting a grant to support the Lead Service Line Replacement Project.

A motion was made to approve Resolution No. R2425-51 - approving Texas Water Development Board Agreement Execution Resolution.

Motion: Scott Allex  
Second: Michael Murphy

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

**AGENDA ITEM NO. 6: ADJOURN**

There being no further business to discuss, Michael Garza adjourned the meeting at 5:18 P.M.

Attest:   
Nilda Sanchez, Board Secretary