

CITY OF HARLINGEN WATERWORKS SYSTEM
Special Board Meeting Minutes
Thursday, December 19, 2024

The Regular Board Meeting of the Utility Board of Trustees was conducted on the 19th day of December 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.

City Commissioners Present: Frank Morales, District 4

Board Members Present: Michael Garza, Vice Chairman
Michael Murphy, Trustee
Steve Brewer, Trustee
Norma Sepulveda, Mayor, Ex-Officio

Staff Present: David Sanchez, Interim General Manager
Gene McCullough, System Attorney
Cassandra Mata, HR Manager
Jose L. Rodriguez, IT Director

AGENDA ITEM NO. 1: OPEN MEETING AND WELCOME

Vice Chairman Michael Garza, called the meeting to order at 5:03 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. David 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

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a) To discuss legal matters; pursuant to Tex. Gov't Code §551.071.

A motion to enter Executive Session was made.

Motion: Brewer Seconded: Murphy

Motion to Approve: 3 Yeas 0 Nays

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

Exited Executive Session at: 5:46 P.M.

AGENDA ITEM NO.6: POSSIBLE BOARD ACTION RELATED TO ITEM DISCUSSED IN EXECUTIVE SESSION

A motion to contract Roy Rodriguez as an Engineering Consultant for a duration of 60 to 90 days was decided by the Board.

AGENDA ITEM NO. 7: ADJOURN


There being no further business to discuss, Vice Chairman Garza, called for a motion to adjourn the meeting at 5:47 P.M.

Motion: Brewer

Second: Murphy

Motion to approve was carried by a vote of the Board (3-0).

Attest: _____


Nilda Sanchez, Board Secretary