CITY OF HARLINGEN WATERWORKS SYSTEM
Special Board Meeting Minutes
Monday, September 22, 2025

The Special Board Meeting of the Utility Board of Trustees was conducted on the 22nd day of September at 5:00 P.M. in the Harlingen Waterworks System's Training 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 Allex, Trustee Jessica Gonzalez, Trustee Steven Ritter, Trustee
Staff Present:	Roy Rodriguez, Interim General Manager David Sanchez, Assistant General Manager Ron De La Garza, Finance Director Gene McCullough, System Attorney Jose L. Rodriguez, Director of Information Technology

AGENDA ITEM NO. 1: OPEN MEETING AND WELCOME
Chairman Michael Garza called the meeting to order at 5:00 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: EXECUTIVE SESSION
a) to consult with attorney pursuant to TX Gov't Code Section 551.071(2) regarding the RGVPG Data Center reclaimed water agreement.

Motion: ___Lowry___ Seconded: __Murphy___

Motion to Approve: 6 Yeas 0 Nays

Entered Executive Session at: 5:02 P.M.

Exited Executive Session at: : 5:14 P.M

Action Taken: Yes. Roy Rodriguez recommended the Board approve a Water Supply Agreement and RGV Property LLC for a supply of effluent water as described in the contract.

Motion: Murphy Seconded: Ritter

AGENDA ITEM NO. 6: ADJOURN

There being no further business to discuss, Michael Garza adjourned the meeting at 5:15 P.M.

Attest: Nilda Sanchez

Nilda Sanchez, Board Secretary