

CITY OF HARLINGEN WATERWORKS SYSTEM
Special Board Meeting Minutes
Tuesday, June 30, 2026

The Special Board Meeting of the Utility Board of Trustees was conducted on the 30th day of June at 5:00 P.M. in the Harlingen Waterworks System's Executive Board Room located on the second floor at 121 East Harrison Avenue, in the City of Harlingen, Texas.

City Commissioners Present: Gabriel Gonzlaez, City Manager
 Delia Cavazos, District 1
 Frank Morales, District 4

Board Members' Present: Michael Garza, Chairman
 Michael Murphy, Vice Chairman
 Wayne Lowry, Trustee
 Scott Alex, Trustee
 Jessica Gonzalez, Trustee
 Steven Ritter, Trustee

Staff Present: Roy Rodriguez, Interim General Manager
 Cassandra Mata, Human Resource Director
 Jose L. Rodriguez, Director of Information Technology

AGENDA ITEM NO. 1: OPEN MEETING AND WELCOME

Chairman Michael Garza called the meeting to order at 5:06 P.M. and inquired if the agenda had been posted in compliance with the law, which Alexandra Torres confirmed it had.

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

Michael Garza commenced the meeting by welcoming everyone in attendance and honoring our country with the Pledge of Allegiance. Wayne Lowry 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) Discussion regarding potential General Manager candidates; pursuant to Tex. Gov't Code §551.074

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Motion: Steven Ritter Seconded: Wayne Lowry.

Motion to Approve: 6 Yeas 0 Nays

Entered Executive Session at: 5:08 P.M.

Exited Executive Session at: 6:59 P.M.

Jessica Gonzalez made a motion authorizing the Human Resource Director and the Chairman of the Board to negotiate with the top candidate as discussed in executive session.

Motion: Jessica Gonzalez Seconded: Scott Alex.

Motion to Approve: 4 Yeas 0 Nays

AGENDA ITEM NO. 6: ADJOURN

There being no further business to discuss, Michael Garza adjourned the meeting at 6:59 P.M.

Attest: 
Alexandra Torres, Board Secretary