UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, January 29, 2015 at 9:00 A.M.
134 E. Van Buren, Harlingen, Texas – Board Room, 2nd Floor

The Harlingen Waterworks Utility Board of Trustees reserves the right to meet in Executive Session on any agenda item should the need arise, and if applicable, pursuant to authorization by Title 5, Chapter 551 of the Texas Government Code.

1. OPEN MEETING AND WELCOME
2. PUBLIC COMMENTS
3. APPROVAL OF MINUTES
   a) From the Regular Board Meeting of December 18, 2014.
4. REPORTS AND PRESENTATIONS
   a) Report and Discussion regarding engineering services from LNV Engineers, Architects, Contractors.
   b) Report and Discussion regarding staffing and work hours.
   c) Report and Discussion regarding the Wastewater Treatment Plant Expansion.
   d) Report on Delinquent Accounts in excess of $500 per account.
5. FINANCIALS
6. RESOLUTIONS
   a) Resolution No. R1415-06: A resolution to approve or reject the award bid for Concrete and Metal Buildings for the construction of the Wastewater Treatment Plant Expansion.
   b) Resolution No. R1415-07: A resolution to approve or reject the award of Submersible Non Clog Pumps.
   c) Resolution No. R1415-08: A resolution to approve or reject the award of the Haine Dr. & East Treasure Hills Blvd. Proposed 8” Waterline.
   d) Resolution No. R1415-09: A resolution to approve or reject the award of 25hp Floating Mechanical Aerators.
   e) Resolution No. R1415-10: A resolution to authorize HWWS staff to proceed with activities necessary to Facilitate a Bond Sale.
   f) Resolution No. R1415-11: Consider and approve a resolution of the Utility Board of Trustees of the City of Harlingen, Texas Waterworks System expressing official intent to Reimburse Costs of the Project from Waterworks and Sewer System Revenue Bonds and other matters related thereto.

7. MANAGER’S REPORT
8. ADJOURN

I certify that a copy of this Agenda was posted on Friday, January 23, 2015 @ 5:00 P.M. at 134 E. Van Buren, City Hall and on the HWWS Website, and remained so posted for at least 72 hours preceding the time of said meeting.

Nilda Sánchez - Board Secretary