

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, February 25, 2016 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 November 19, 2015.
 - b) From the Regular Board Meeting of January 28, 2016.
- 4. REPORTS AND PRESENTATIONS**
 - a) Report and Presentation regarding existing and proposed Phone System.
 - b) Report and Presentation regarding status of Loop 499 Elevated Tower Project.
 - c) Report on Delinquent Accounts in excess of \$500 per account.
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending January 31, 2016.
- 6. RESOLUTIONS**
 - a) **Resolution No. R1516-17:** A resolution to approve or reject the Utility Cost Sharing Agreement with Rick Lupient for sewer system improvements in development of Oak Ranch Estates Subdivision.
- 7. MANAGER'S REPORTS**
- 8. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, February 19, 2016 @ 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

