

**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, February 26, 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 January 29, 2015.

**4. REPORTS AND PRESENTATIONS**

- a) Report and Discussion regarding staffing and Work Hours.  
b) Report and Discussion on "L" St. Warehouse.  
c) Presentation on status of CIP Projects.  
d) Report on Delinquent Accounts in excess of \$500 per account.

**5. FINANCIALS**

- a) Monthly Financial Report for month ending January 31, 2015.

**6. RESOLUTIONS**

- a) Resolution No. R1415-12: A resolution to approve or reject the award bid for the inclimate Weather Disposal of Wastewater Plant Sludge

**7. MANAGER'S REPORT**

**8. EXECUTIVE SESSION**

The Board will convene in Executive Session pursuant to § 551.071, Texas Government Code, to confer with the System Attorney regarding contemplated, pending, and/or threatened litigation:

- a) *Reynaldo Garcia, et al. v. Harlingen Waterworks System*, Cause No. 2015-DCL-00682, In the 103rd Judicial District Court of Cameron County, Texas; and  
b) Claims of Abundio Gonzalez and Juan Carlos Avila.

**9. ADJOURN**

***I certify that a copy of this Agenda was posted on Friday, February 20, 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 Sanchez - Board Secretary

