

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday February 28, 2013 at 5:30 P.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

From the Regular Board Meeting January 31, 2013.

4. REPORTS AND PRESENTATIONS.

- (a) Wayne Halbert General Manager of HIDCC1 will present status of water supply for Harlingen. Q & A
- (b) Report on success of new customer service policies and discussion of Commercial Service Application and Fire Line Charges
- (c) Report on Delinquent Accounts in excess of \$500 per account.
- (d) Discussion for the logo option on the Water Tower.

5. FINANCIALS

- (a) Monthly Financial Report for month ending January 31, 2013.

6. RESOLUTIONS:

Resolution No. R1213-19: A resolution to approve or reject the proposal for a 1.75 million gallon elevated composite water storage tank.

Resolution No. R1213-20: A resolution to approve or reject a one year extension of the Banking Services Contract with BBVA Compass Bank.

7. MANAGER'S REPORT

8. EXECUTIVE SESSION:

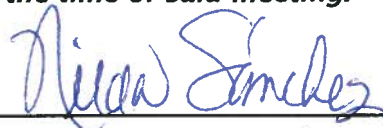
(a). The Board will convene in Executive Session pursuant to § 551.074, Texas Government Code, to discuss possible personnel action regarding the General Manager.

(b). The Board will convene in Executive Session pursuant to § 551.071, Texas Government Code, to seek legal advice from the System Attorney regarding the rejection of a bid from G.A.S. Enterprises, Inc. for the construction of a 12" main line and awarding the contract to Cornett Construction Company.

10. Resolution No. R1213-18: A resolution to approve or reject the award bid for the contract for the 12" Force Main from Lift Station #5.

11. ADJOURN

I certify that a copy of this Agenda was posted on Monday, February 25, 2013 @ 5:00P.M. at 134 E. Van Buren, City Hall and on the HWWS Website at www.hwws.com, and remained so posted for at least 72 hours preceding the time of said meeting.



Nilda Sanchez - Board Secretary

