

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

4. REPORTS AND PRESENTATIONS

- a) Presentation by the System's External Auditor, Long Chilton, LLC., regarding Fiscal Year 2013-2014 Audit.
- b) Report on 2015 sewer winter average results.
- c) Report and Discussion regarding water quality.
- d) Report on Delinquent Accounts in excess of \$500 per account.

5. FINANCIALS

- a) Monthly Financial Report for month ending February 28, 2015.

6. RESOLUTIONS

- a) Resolution No. R1415-13: A resolution to approve or reject the award for Motor Control Center.
- b) Resolution No. R1415-14: A resolution to approve or reject the award of Ready Mix Concrete.
- c) Resolution No. R1415-15: A resolution to approve or reject the award for Process Piping.
- d) Resolution No. R1415-16: A resolution to adopt the Water Conservation and Drought Contingency Plan.

7. MANAGER'S REPORT

8. ADJOURN

I certify that a copy of this Agenda was posted on Friday, March, 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 Sánchez - Board Secretary

