

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, March 27 2014 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

From the Regular Board Meeting February 27, 2014.

4. REPORTS AND PRESENTATIONS

- a) Presentation by the System's External Auditor, Long Chilton, LLC, regarding Fiscal Year 2012-2013 Audit.
- b) Discussion regarding the unserved water and wastewater areas within the system.
- c) Report regarding the current CIP and its progress, a 6 month review.
- d) Update on revenue strategies for future Capital Improvement Projects.
- e) Report on Delinquent Accounts in excess of \$500 per account.

5. FINANCIALS

- a) Monthly Financial Report for month ending February 28, 2014.

6. RESOLUTIONS

- Resolution No. R1314-13: A resolution to approve or reject the award bid for a 12 (twelve) month supply of 3000 PSI Ready-Mix Concrete.
- Resolution No. R1314-14: A resolution to approve or reject change order #4 to TECHE Contracting, LLC for the two (2) Standby Generators Project.
- Resolution No. R1314-15: A resolution to approve or reject the award of a twelve (12) month supply of bagged Portlande Type I/II Cement.
- Resolution No. R1314-16: A resolution authorizing the MFR Filter Valve and Control Rehabilitation Project.

7. MANAGER'S REPORT

8. ADJOURN

I certify that a copy of this Agenda was posted on Friday, March 21, @ 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

