

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday March 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 February 28, 2013.
- 4. REPORTS AND PRESENTATIONS.**
 - (a) Wayne Halbert General Manager of HIDCC1 will present status of water supply for Harlingen. Q & A
 - (b) Discussion regarding Regional Wastewater Program and possible developer agreement and funding for wastewater main extension to Ivey Groves Development.
 - (c) Discussion regarding the policy and procedures of applications and transfers of customer accounts.
 - (d) Update and discussion on the Customer Service Outreach Committee regarding Commercial Customer Service Policy and Fire Line Charges, Outreach Projects and preparations for National Drinking Water Week, May 4, 2013 Market Days Booth.
 - (e) Report on the Residential Water Average Recalculations for 2013.
 - (f) Report on Delinquent Accounts in excess of \$500 per account.
- 5. FINANCIALS**
 - (a) Monthly Financial Report for month ending February 28, 2013.
- 6. RESOLUTIONS:**

Resolution No. R1213-21:	A resolution to approve or reject the award bid of two (2) 35 HP Submersible Non-Clog Pumps.
Resolution No. R1213-22:	A resolution authorizing the Harlingen Waterworks system investment Officers to engage in investment transactions with Independent Bank, Waco, TX.
- 7. MANAGER'S REPORT**
- 8. EXECUTIVE SESSION:**
9. (a) The Board will convene in Executive Session pursuant to § 551.074, Texas Government Code, to discuss possible personnel action regarding the General Manager.
- 10. ADJOURN**

I certify that a copy of this Agenda was posted on Monday, March 25, 2013 @ 5:00 P.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

