

**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, March 31, 2016 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 25, 2016.
- 4. REPORTS AND PRESENTATIONS**
  - a) Presentation by the system's External Auditor Long Chilton, LLC., regarding Fiscal Year 2014-2015 Audit Report.
  - b) Report on Residential Winter Averaging.
  - c) Report on status of Wholesale Contracts.
  - d) Report on status of Water Rights.
  - e) Report on Delinquent Accounts in excess of \$500 per account.
- 5. FINANCIALS**
  - a) Monthly Financial Report for month ending February 29, 2016.
- 6. RESOLUTIONS**
  - a) Resolution No. R1516-18: A resolution to approve or reject the award of a 12 month contract for Reagents and other Water Analysis Supplies.
  - b) Resolution No. R1516-19: A resolution to approve or reject the award of Stainless Steel Pipe and Fittings.
  - c) Resolution No. R1516-20: A resolution to approve or reject the award of Submersible Non-Clog Pumps.
  - d) Resolution No. R1516-21: A resolution to approve or reject an extension of the current Water Meter Contract until October 1, 2016.
  - e) Resolution No. R1516-22: A resolution to accept an extension of Banking Services with BBVA Compass Bank until March 31, 2017.
- 7. MANAGER'S REPORTS**
- 8. TOUR AND INSPECTION OF WASTEWATER TREATMENT PLANT PROJECT**
- 9. ADJOURN**

*I certify that a copy of this Agenda was posted on Thursday, March 24, 2016 @ 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.*



  
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Nilda Sánchez - Board Secretary