

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, April 24 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 March 27, 2014.

4. REPORTS AND PRESENTATIONS

- a) Report on Status of Capital Improvement Projects.
- b) Report on Delinquent Accounts in excess of \$500 per account.

5. FINANCIALS

- a) Monthly Financial Report for month ending March 31, 2014.
- b) Presentation of Quarterly Investment Report for Quarter ending March 31, 2014.

6. RESOLUTIONS

- Resolution No. R1314-17: A resolution to enter into an Interlocal agreement with the North Central Texas Council of Governments for Cooperative Purchasing of Actuarial Shared Services.
- Resolution No. R1314-18: A resolution to approve or reject the award bid of the sale of Baker Potts Property.
- Resolution No. R1314-19: A resolution to approve or reject authorizing the General Manager to negotiate the water supply contract with East Rio Hondo Water Supply Corporation.
- Resolution No. R1314-20: A resolution to approve or reject the award of Ethernet Radios for two (2) Elevated Storage Tanks, two (2) Booster Tanks, and two (2) Water Plants.

7. MANAGER'S REPORT

8. EXECUTIVE SESSION:

The Board will convene in Executive Session pursuant to § 551.071, Texas Government Code, to seek legal advice from the System Attorney regarding a proposal from Beatty Bangle Strama, P.C. to provide representation with regard to legal services related to the creation of a utility authority.

9. ADJOURN

I certify that a copy of this Agenda was posted on Thursday, April 17, @ 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