

**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, April 28, 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 March 31, 2016.
- 4. REPORTS AND PRESENTATIONS**
  - a) Report and presentation regarding Fire Hydrants.
  - b) Report and presentation on status of Capital Improvement Projects.
  - c) Report on Delinquent Accounts in excess of \$500 per account.
- 5. FINANCIALS**
  - a) Monthly Financial Report for month ending March 31, 2016.
  - b) Presentation of Quarterly Investment Report, quarter ending March 31, 2016.
- 6. RESOLUTIONS**
  - a) Resolution No. R1516-23:           A resolution to approve or reject the award of Water Treatment Plant Clarifiers.
  - b) Resolution No. R1516-24:           A resolution to approve or reject change order #1 to APG Neuros for (3) Three Turbo Blowers Upgrade.
  - c) Resolution No. R1516-25:           A resolution to approve or reject change order #2 to RP Constructors for Construction of the Wastewater Treatment Plant Expansion.
  - d) Resolution No. R1516-26:           A resolution to approve or reject amendment to Harlingen Waterworks Customer Service Policy.
- 7. MANAGER'S REPORTS**
- 8. ADJOURN**

***I certify that a copy of this Agenda was posted on Friday, April 22, 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

