

**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, April 30, 2015 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 26, 2015.

**4. REPORTS AND PRESENTATIONS**

- a) Status report regarding Capital Improvement Projects.  
b) Discussion regarding record keeping for time.  
c) Report on Delinquent Accounts in excess of \$500 per account.

**5. FINANCIALS**

- a) Monthly Financial Report for month ending March 31, 2015.  
b) Presentation of Quarterly Investment Report for Quarter ending March 31, 2015.

**6. RESOLUTIONS**


- a) Resolution No. R1415-17: A resolution to reject the award for Electrical Material.  
b) Resolution No. R1415-18: A resolution to approve or reject the award of contract to Foremost Paving, Inc. for the Cameron County/TX Dot US 77/83 South Parallel Corridor Utility conflict adjustments.  
c) Resolution No. R1415-19: A resolution to approve or reject Engineering Services Contract for Technical Services for Loop 499 Water Tower Storage Tank Rehab Project.  
d) Resolution No. R1415-20: A resolution to approve or reject the award bid for the sale of the .78 acre tract (Being all of Lot 18, Leisure Estates Subdivision) on Osborne Avenue.  
e) Resolution No. R1415-21: A resolution to Authorize Chairman to execute a letter of support in regards to the proposed Pedestrian and Bicycle Trail around Dixieland Lake.  
f) Resolution No. R1415-22: A resolution to declare Surplus Property and to authorize the disposition of Surplus Property.  
g) Resolution No. R1415-23: A resolution Adopting an Amendment to the Harlingen Waterworks System Customer Service Policies.

**7. MANAGER'S REPORT**

**8. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, April 24, 2015 @ 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