

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, May 29, 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**
 - a) From the Regular Board Meeting April 24, 2014.
 - b) From the Special Board Meeting May 20, 2014.
- 4. REPORTS AND PRESENTATIONS**
 - a) Report on certain unserved areas within HWWS service area.
 - b) Update on HWWS Community Outreach Projects.
 - c) Report on Delinquent Accounts in excess of \$500 per account.
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending April 30, 2014.
- 6. MANAGER'S REPORT**
- 7. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, May 23, 2014 @ 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

