

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday May 30, 2013 at 5:30 P.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. ELECTION OF OFFICERS: CHAIR AND VICE CHAIR

4. APPROVAL OF MINUTES

From the Regular Board Meeting April 25, 2013.

5. REPORTS AND PRESENTATIONS.

- a) Report and Presentation on current Water Availability and Consumption.
- b) Report and Presentation on status of Service Area Limits and Options.
- c) Discussion on the current forms of identification requested when applying for services.
- d) Report and Presentation on "Drinking Water Week" Community Outreach Project.
- e) Report and Presentation of the WWTP 2 Plant Expansion and relocation of the Wastewater Services Division.
- f) Report on Delinquent Accounts in excess of \$500 per account.

6. FINANCIALS

- (a) Monthly Financial Report for month ending April 30, 2013.

7. RESOLUTIONS:

- Resolution No. R1213-28: A resolution to approve or reject the award bid for MFR Liquid Chemical Feed Pump and Dosing Systems.
- Resolution No. R1213-29: A resolution to approve or reject the award bid for Loop 499 - 20 inch water line relocation project.
- Resolution No. R1213-30: A resolution to recommend to the City Commission of the City of Harlingen that the salary for the Waterworks' General Manager be increased.
- Resolution NO. R1213-31: A resolution to declare Surplus Property and to authorize the disposition of Surplus Property.

8. MANAGER'S REPORT

9. EXECUTIVE SESSION

Pursuant to § 551.072, Texas Government Code, the Board will convene in Executive Session to deliberate the sale, exchange, lease, or value of real property related to the proposed construction of a power plant including consultation with the System Attorney about the legal issues raised in connection with such deliberations.

10. ADJOURN

I certify that a copy of this Agenda was posted on Friday, May 24, 2013 @ 5:00 P.M. at 134 E. Van Buren, City Hall and on the HWWS Website at www.hwws.com, and remained so posted for at least 72 hours preceding the time of said meeting.



Nilda Sanchez - Board Secretary