

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, June 25, 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 May 28, 2015.

4. REPORTS AND PRESENTATIONS

- a) Announcing re-appointment of Richard Uribe to the HWWS Board of Trustees, by Commissioner Tudor Uhlhorn, District 2, at the regular City Commission meeting held on June 17, 2015.
b) Report on Delinquent Accounts in excess of \$500 per account.

5. FINANCIALS

- a) Monthly Financial Report for month ending May 31, 2015.

6. RESOLUTIONS

- a) Resolution No. R1415-26: A resolution to approve or reject bid for Electrical Material.
b) Resolution No. R1415-27: A resolution to approve or reject bid for Sewer Camera System and Vehicle.
c) Resolution No. R1415-28: A resolution to approve or reject bid of four (4) Clarifiers, Catwalks, Handrails and Platforms.
d) Resolution No. R1415-29: A resolution to approve or reject Renewal of the Agreement for Investment Advisory Services.
e) Resolution No. R1415-30: A resolution to approve or reject a Price Extension for a twelve (12) month Supply of Current Water and Wastewater Treatment Chemicals.
f) Resolution No. R1415-31: A resolution to Re-appoint Josh Fields, Board Trustee, as a Representative of the City Audit Commission.

7. MANAGER'S REPORTS

8. ADJOURN

I certify that a copy of this Agenda was posted on Friday, June 19, 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.



Nilda Sánchez - Board Secretary

