

**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, June 26, 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 May 29, 2014.

**4. REPORTS AND PRESENTATIONS**

a) Report and Discuss Future Joint Workshops.

b) Procedural discussion concerning Rotation of Officers.

c) Report on Delinquent Accounts in excess of \$500 per account.

**5. FINANCIALS**

a) Monthly Financial Report for month ending May 31, 2014.

**6. RESOLUTIONS**

Resolution No. R1314-22: A resolution to Nominate and Appoint a Board Member as a Representative of the City Audit Commission.

Resolution No. R1314-23: A resolution to approve or reject the award of bid for the Supplement of Equipment and Installation of the Filter Control System for Filters 1-6 Rehabilitation, in Phases I – III, at the M.R. Runnion (Dixieland) Water Treatment Plant.

Resolution No. R1314-24: A resolution to confirm the sale of Baker Potts Property to Francisco Castellanos.

Resolution No. R1314-25: A resolution to consider the Osborne Property as Surplus Property

**7. MANAGER'S REPORT**

**8. ADJOURN**

***I certify that a copy of this Agenda was posted on Friday, June 20, 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

