

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, June 30, 2016 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 April 28, 2016.
- b) From the Regular Board Meeting of May 26, 2016.

4. REPORTS AND PRESENTATIONS

- a) Report and presentation regarding Drinking Water Week 2016.
- b) Report and presentation regarding Credit Card Processing Fees.
- c) Report on Delinquent Accounts in excess of \$500 per account.

5. FINANCIALS

- a) Monthly Financial Report for month ending May 31, 2016.
- b) Presentation of Quarterly Investment Report, quarter ending March 31, 2016.

6. RESOLUTIONS

- a) Resolution No. R1516-27: A resolution to reject all proposals received in reply to Request for Proposal #16441 for Web-Hosted Employee Timekeeping and Attendance Application issued May 24, 2015.
- b) Resolution No. R1516-28: A resolution to approve or reject change order #3 to RP Constructors INC. for the completion of Wastewater Treatment Plant Expansion.
- c) Resolution No. R1516-29: A resolution to declare Surplus Property and to authorize Disposition of Surplus Property.
- d) Resolution No. R1516-30: A resolution to approve or reject award contract for Flow Meters and Totalizers.
- e) Resolution No. R1516-31: A resolution to approve or reject award contract for Chlorine and Sulfur Dioxide Equipment.

7. MANAGER'S REPORTS

8. TOUR OF WASTEWATER TREATMENT PLANT PROJECT

9. ADJOURN

I certify that a copy of this Agenda was posted on Friday, June 24, 2016 @ 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