

**UTILITY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Thursday July 11, 2013 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

From the Regular Board Meeting May 30, 2013.

4. REPORTS AND PRESENTATIONS.

- a) Discussion on the new customer service pamphlet regarding service applications.
- b) Discussion on the Loop 499 Water Tower.
- c) Report on Delinquent Accounts in excess of \$500 per account.

5. FINANCIALS

(a) Monthly Financial Report for month ending May 31, 2013.

6. RESOLUTIONS:

Resolution No. R1213-32: A resolution for participation in the Cooperative Purchasing Program of the Texas Comptrollers of Public Accounts.

Resolution No. R1213-33: A resolution to approve the Cost Sharing Agreement with Kemp Dubea for sewer system improvements in development of Woodland Oaks.

7. MANAGER'S REPORT

8. ADJOURN

I certify that a copy of this Agenda was posted on Wednesday, July 03 @ 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

