

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday July 25, 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. APPROVAL OF MINUTES

From the Special Board Meeting July 11, 2013.

4. REPORTS AND PRESENTATIONS.

- a) Report and Presentation regarding the history and evolution of HWWS' water meters and recent Industry changes.
- b) Report and Presentation regarding Service Area modifications and goals.
- c) Report on Delinquent Accounts in excess of \$500 per account.

5. FINANCIALS

- (a) Monthly Financial Report for month ending June 30, 2013.
- (b) Presentation and Approval of Quarterly Investment Report for Quarter ending June 30, 2013.

6. RESOLUTIONS:

- Resolution No. R1213-34: A resolution to designate Authorized Signatures for all Bank and Investment Accounts.
- Resolution No. R1213-35: A resolution amending Authorized Representatives of the Harlingen Waterworks System for the Investment of Local Funds in TexPool.
- Resolution No. R1213-36: A resolution approving the renewal of the Agreement for Investment Advisory Services.
- Resolution No. R1213-37: A resolution to approve or reject the proposal for a twelve (12) month supply of Residential Water Meters.

7. MANAGER'S REPORT

8. ADJOURN

I certify that a copy of this Agenda was posted on Monday, July 22 @ 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