

**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, July 28, 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 FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS**
- 3. APPROVAL OF MINUTES**
  - a) From the Regular Board Meeting of June 30, 2016.
- 4. REPORTS AND PRESENTATIONS**
  - a) Report and discussion on the establishment of Board Meeting dates and times for Fiscal Year 2016-2017.
  - b) Discussion regarding Schedule for the Appointment of Officers.
  - c) Presentation of proposed Fiscal Year 2016-2017 Budget.
  - d) Report on Delinquent Accounts in excess of \$500 per account.
- 5. FINANCIALS**
  - a) Monthly Financial Report for month ending June 30, 2016.
- 6. RESOLUTIONS**
  - a) Resolution No. R1516-32:           A resolution to authorize General Manager to execute signature for water right certificates, amendments and deeds.
  - b) Resolution No. R1516-33:           A resolution authorizing a processing fee to be added to payment transactions when a payment card is used as the form of payment.
  - c) Resolution No. R1516-34:           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, July 22, 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.*



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Nilda Sánchez - Board Secretary

