

**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, July 30, 2015 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. OATH OF OFFICE**

- a) Newly appointed Board Trustee, Curtis Bonner.
- b) Re-appointment of Board Trustee, Richard Uribe.

**4. APPROVAL OF MINUTES**

- a) From the Regular Board Meeting of June 25, 2015.

**5. REPORTS AND PRESENTATIONS**

- a) Announcing re-appointment of Josh Fields to the HWWS Board of Trustees, by Commissioner Michael Mezmar, District 3, at the regular City Commission Meeting on July 1, 2015.
- b) Report on Service Repair Customer Billing Policy.
- c) Report on Delinquent Accounts in excess of \$500 per account.
- d) Presentation of proposed Fiscal Year 2015-2016 Budget.

**6. FINANCIALS**

- a) Monthly Financial Report for month ending June 30, 2015.
- b) Presentation of Quarterly Investment Report for Quarter ending June 30, 2015.

**7. RESOLUTIONS**

- a) Resolution No. R1415-30: A resolution to approve or reject award for Loop 499 CET Rehab.
- b) Resolution No. R1415-31: A resolution to approve or reject award for 50% Hydrogen Peroxide.
- c) Resolution No. R1415-32: A resolution to approve or reject award for the repair of Compressors and Blowers, Electrical Motors 25-600 HP, Gear Boxes/Drivers, and Vertical Turbine Pumps 10"– 20".
- d) Resolution No. R1415-33: A resolution to approve or reject award for HVAC Repair.
- e) Resolution No. R1415-34: A resolution to approve or reject award for Concrete and Asphalt Repair.
- f) Resolution No. R1415-35: A resolution to adopt Fiscal Year 2015-2016 Budget.

**8. MANAGER'S REPORTS**

**9. ADJOURN**

***I certify that a copy of this Agenda was posted on Friday, July 24, 2015 @ 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

