

**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, August 27, 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) Re-appointment of Board Trustee, Josh Fields.
- 4. ELECTION OF OFFICERS**
- 5. APPROVAL OF MINUTES**
  - a) From the Regular Board Meeting of July 30, 2015.
- 6. REPORTS AND PRESENTATIONS**
  - a) Report and discussion regarding Residential Deposits.
  - b) Report and update on Tabled item R1415-34 regarding Concrete and Asphalt.
  - c) Report on Delinquent Accounts in excess of \$500 per account.
- 7. FINANCIALS**
  - a) Monthly Financial Report for month ending July 31, 2015.
- 8. RESOLUTIONS**
  - a) Resolution No. R1415-38: A resolution to approve or reject award for 10" Water Line Extension Wilson Rd Loop & Primera Interconnect.
  - b) Resolution No. R1415-39: A resolution to approve or reject award for Bagged Cement.
  - c) Resolution No. R1415-40: A resolution to approve or reject award for Pipes, Valves and Fittings.
- 9. MANAGER'S REPORTS**
- 10. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, August 21, 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

