

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday August 29, 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 Regular Board Meeting July 25, 2013.

4. REPORTS AND PRESENTATIONS.

- a) Discussion about the time Board Meetings are held.
- b) Discussion regarding Texans for Treaty Compliance.
- c) Report and Presentation regarding Service Area and goals.
- d) Report on Delinquent Accounts in excess of \$500 per account.

5. FINANCIALS

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

6. RESOLUTIONS:

- Resolution No. R1213-38: A resolution to approve or reject the award bid for the Submersible Non-Clog Sewage Pumps.
- Resolution No. R1213-39: A resolution to approve or reject the award bid for the Pre Engineered Metal Building.
- Resolution No. R1213-40: A resolution to approve or reject the bid for a twelve (12) month supply contract of Polymer to condition sludge at WWTP #2.
- Resolution No. R1213-41: A resolution to approve or reject the award bid for the twelve (12) month supply of Sulfur Dioxide.
- Resolution No. R1213-42: A resolution to approve or reject the award of Water System Controllers.
- Resolution No. R1213-43: A resolution to approve or reject the award of a THM Analyzer.
- Resolution No. R1213-44: A resolution to approve or reject the proposal for Water Tower Inspection Services.
- Resolution No. R1213-45: A resolution to approve Fiscal Year Budget 2013-2014.

7. MANAGER'S REPORT

8. ADJOURN

I certify that a copy of this Agenda was posted on Monday, August 26 @ 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