

**UTILITY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
WEDNESDAY, SEPTEMBER 2, 2015 5:00 P.M.
Town Hall, City Hall, 118 E. Tyler Street, Harlingen, Texas**

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. RESOLUTION:

(a) Resolution No. R1415-41: Consideration and adoption of a resolution by the Harlingen Waterworks System Board of Trustees relating to the issuance and sale of bonds designated as "City of Harlingen, Texas Waterworks and sewer system revenue bonds, series 2015A"; and other matters in connection therewith.

(b) Resolution No. R1415-42: Consideration and adoption of a resolution by the Harlingen Waterworks system Board of Trustees relating to the issuance and sale of bonds designated as "city of Harlingen, Texas Waterworks and sewer system revenue refunding bonds, series 2015B"; and other matters in connection therewith.

I certify that a copy of this Agenda was posted on Friday, August 28, 2015 @ 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

