

**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, September 24, 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. APPROVAL OF MINUTES**

- a) From the Regular Board Meeting of August 27, 2015.
- b) From the Special Board Meeting of September 2, 2015

**4. REPORTS AND PRESENTATIONS**

- a) Status Report on Capital Projects.
- b) Report on Delinquent Accounts in excess of \$500 per account.

**5. FINANCIALS**

- a) Monthly Financial Report for month ending August 31, 2015.

**6. RESOLUTIONS**

- a) Resolution No. R1415-34: Remove from TABLE – in consideration of bid for Concrete and Asphalt.
- b) Resolution No. R1415-43: A resolution to approve or reject a Water Purchase Agreement with the City of Primera.
- c) Resolution No. R1415-44: A resolution to approve or reject a Water Purchase Agreement with the City of Palm Valley.
- d) Resolution No. R1415-45: A resolution to approve or reject upgrade Residential Security Deposit Amount.

**7. MANAGER'S REPORTS**

**8. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, September 18, 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

