

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, September 25, 2014 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. ELECTION OF OFFICERS**
- 4. APPROVAL OF MINUTES**
 - a) From the Regular Board Meeting August 28, 2014.
- 5. REPORTS AND PRESENTATIONS**
 - a) Report and Discussion regarding water main breaks relative to available staffing.
 - b) Report about outstanding pavement repairs and concrete services.
 - c) Consider request of RGRWA for a \$15,000 contribution from HWWS for the Regional Water Supply Study.
 - d) Consider request from STUMA for assistance funding real-time water quality and flow monitoring of the Rio Grande River.
 - e) Report on Delinquent Accounts in excess of \$500 per account.
- 6. FINANCIALS**
 - a) Monthly Financial Report for month ending August 31, 2014.
- 7. RESOLUTIONS**
 - a) Resolution No. R1314-48: A resolution to approve or reject the increase for exterior coating application for the 1.75 MG elevated composite water storage tank on Tamm Lane.
- 8. MANAGER'S REPORT**
- 9. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, September 19, 2014 @ 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.



Nilda Sánchez - Board Secretary

