

**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday September 26, 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. OATH OF OFFICE**

- a) Oath of office for newly appointed Board Member, Kevin Campbell.

**4. APPROVAL OF MINUTES**

From the Regular Board Meeting August 29, 2013.

**5. REPORTS AND PRESENTATIONS.**

- a) Report on study of un-served residents and properties within City Limits and Service Area.  
b) Report on Impact of Tropical Storm Ingrid.  
c) Report on the Status of Ord. # 02-36 (Cross Connections) and state requirements for an Irrigation Ordinance.  
d) Report on Delinquent Accounts in excess of \$500 per account.

**6. FINANCIALS**

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

**7. RESOLUTIONS:**

- Resolution No. R1213-46: A resolution to approve or reject the service contract for Inspection Services for the construction of 1.75 million gallon elevated composite water storage tank.  
Resolution No. R1213-47: A resolution to approve or reject the award bid for a twelve (12) month supply contract of pipes, fittings and valves.  
Resolution No. R1213-48: A resolution to schedule Board of Trustees Regular Meeting for the rest of 2013 and 2014.

**8. MANAGER'S REPORT**

- 9. EXECUTIVE SESSION:** The Board will convene in Executive Session pursuant to § 551.071, Texas Government Code, to seek legal advice from the System Attorney regarding a proposal from Beatty Bangle Strama, P.C. to provide representation with regard to new legislation and regulations related to the operation of the Texas Water Development Board.

**10. ADJOURN**

***I certify that a copy of this Agenda was posted on Monday, September 23, @ 5:00 P.M. at 134 E. Van Buren, City Hall and on the HWWS Website at [www.hwws.com](http://www.hwws.com), and remained so posted for at least 72 hours preceding the time of said meeting.***



Nilda Sanchez - Board Secretary