

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, September 28, 2016 at 3:00 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 FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS**
- 3. OATH OF OFFICE**
 - a) Re-appointment of Board Trustee, Michael Garza.
- 4. APPROVAL OF MINUTES**
 - a) From the Regular Board Meeting of August 31, 2016.
- 5. REPORTS AND PRESENTATIONS**
 - a) Report on current Water Consumption.
 - b) Review and Discussion of School Board Request.
 - c) Report on Payment Card Fees.
 - d) Report on Delinquent Accounts in excess of \$500 per account.
- 6. FINANCIALS**
 - a) Monthly Financial Report for month ending August 31, 2016.
- 7. RESOLUTIONS**
 - a) Resolution No. R1516-47: A resolution to approve or reject the award of 75HP Blowers for Digesters.
 - b) Resolution No. R1516-48: A resolution to approve or reject bid for a twelve (12) month supply contract of Pipe, Valves and Fittings.
 - c) Resolution No. R1516-49: A resolution to approve or reject a price extension for a twelve (12) month supply contract for Bagged Cement.
 - d) Resolution No. R1516-50 A resolution to award or reject the proposal for the purchase of Water Meters.
- 8. MANAGER'S REPORTS**
- 9. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, September 23, 2016 @ 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

