

**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, October 30, 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. APPROVAL OF MINUTES**
  - a) From the Regular Board Meeting September 25, 2014.
- 4. REPORTS AND PRESENTATIONS**
  - a) Report and Discussion about policy and industry standards regarding fees for reinstalling meters.
  - b) Report and Discussion regarding Harlingen Irrigation District's Delivery Charge.
  - c) Report and presentation regarding HWWS' current Certificate of Convenience and Necessity.
  - d) Report on Delinquent Accounts in excess of \$500 per account.
- 5. FINANCIALS**
  - a) Monthly Financial Report for month ending September 30, 2014.
  - b) Presentation of Quarterly Investment Report for Quarter ending September 30, 2014.
- 6. RESOLUTIONS**
  - a) Resolution No. R1415-01: A resolution amending the Harlingen Waterworks System Investment Policy.
- 7. MANAGER'S REPORT**
- 8. EXECUTIVE SESSION**

**EXECUTIVE SESSION:**  
The Board will convene in Executive Session pursuant to § 551.071, Texas Government Code, to confer with the System Attorney regarding contemplated litigation.
- 9. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, October 24, 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

