

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, November 19, 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 October 29, 2015.

4. REPORTS AND PRESENTATIONS

- a) Report and discussion regarding Board Meeting times.
b) Report on Delinquent Accounts in excess of \$500 per account.

5. FINANCIALS

- a) Monthly Financial Report for month ending September 30, 2015.
b) Presentation of Quarterly Investment Report ending Quarter September 30, 2015.

6. RESOLUTIONS

- a) Resolution No.R1516-10: A resolution to approve or reject the Reimbursement of Fire Hydrant/Valve Boxes adjustments at 3022 Pinehurst.
b) Resolution No.R1516-06: A resolution amending the Harlingen Waterworks System Investment Policy.
c) Resolution No. R1516-07: A resolution to approve or reject award of 300HP Gearless Turbo Blowers.
d) Resolution No. R1516-08: A resolution to approve or reject award of Multiple Banks of Fine Air Diffusers.
e) Resolution No. R1516-09: A resolution to approve or reject the cancelation of December's meeting.
f) Resolution No. R1516-11: A resolution to approve or reject award of a Wheeled Front-end Pay Loader.
g) Resolution No. R1516-02: Remove from TABLE – in consideration of two (2) 5-7 Yard Dump Trucks.
h) Resolution No. R1516-03: Remove from TABLE – in consideration of one (1) one Ton Truck and two (2) ½ Ton Trucks.

7. MANAGER'S REPORTS

8. ADJOURN

I certify that a copy of this Agenda was posted on Friday, November 13, 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.



Nilda Sánchez - Board Secretary

