


**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday, November 20, 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 of September 25, 2014.
 - b) From the Regular Board Meeting of October 30, 2014, which was canceled for the lack of a quorum.
- 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 October 31, 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.
 - b) Resolution No. R1415-02: A resolution to approve or reject the award for one (1) one ton and five (5) half (1/2) ton trucks.
- 7. MANAGER'S REPORT**
- 8. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, November 14, 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

