

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Thursday November 21, 2013 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

From the Regular Board Meeting October 31, 2013.

4. REPORTS AND PRESENTATIONS.

- a) Discussion on alternative incentives for builders and developers within the HWWS service area.
- b) Discussion on Community Outreach Projects with presentation.
- c) Report on Delinquent Accounts in excess of \$500 per account.

5. FINANCIALS

- (a) Monthly Financial Report for month ending October 31, 2013.
- (b) Presentation and approval of Quarterly Investment Report for Quarter ending September, 30, 2013.

6. RESOLUTIONS:

- Resolution No. R1314-02: A resolution to approve or reject the award bid for Manholes and Wet Wells.
- Resolution No. R1314-04: A resolution to approve or reject the award bid for two (2) 750 kw Standby Generators, Installed.
- Resolution No. R1314-05: A resolution to approve or reject the award bid for three (3) one (1) ton trucks and three (3) half (1/2) ton trucks.
- Resolution No. R1314-06: A resolution amending the Harlingen Waterworks System Investment Policy.
- Resolution No. R1314-07: A resolution to approve or reject the bid for one (1) Loader Backhoe.
- Resolution No. R1314-08: A resolution to approve or reject the bid for one (1) Tracked Excavator.

7. MANAGER'S REPORT

8. ADJOURN

I certify that a copy of this Agenda was posted on Friday, November 15, @ 5:00 P.M. at 134 E. Van Buren, City Hall and on the HWWS Website a, and remained so posted for at least 72 hours preceding the time of said meeting.



Nilda Sanchez - Board Secretary

