

**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, December 19th 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 November 21, 2013.

**4. REPORTS AND PRESENTATIONS.**

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

**5. FINANCIALS**

(a) Monthly Financial Report for month ending November 30, 2013.

**6. RESOLUTIONS:**

Resolution No. R1314-09: A resolution to approve or reject the award bid for pumps and motors.

**7. MANAGER'S REPORT**

**8. ADJOURN**

***I certify that a copy of this Agenda was posted on Friday, December 13, @ 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.***



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Nilda Sanchez - Board Secretary

