

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, February 22, 2017 at 3:00 P.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 FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS

3. APPROVAL OF MINUTES

- a) From the Regular Board Meeting of January 25, 2017.
- b) From the Special Board Meeting of February 8, 2017.

4. REPORTS AND PRESENTATIONS

- a) Discussion to consider and to adopt or reject proposals related to the construction of additional sewage infrastructure including: (1) a proposal that the property developers fund the construction with the possibility, as set out in the current rate structure, that the developers will be reimbursed if and when other developers or property owners connect to the sewer line; (2) a proposal that the property developers and that HWWS share in the cost of construction based on a formula to be determined as development is planned; (3) an amendment to the HWWS budget for the current fiscal year, subject to the approval of the City Commission, to add the construction of additional sewage infrastructure to HWWS' Capital Improvement Plan and to modify the Capital Improvement Plan for that purpose; (4) a proposal that the construction of additional sewage infrastructure be included in the Capital Improvement Plan for the fiscal year beginning October 1, 2017, subject to the approval of the City Commission; and (5) any combination or variance of the foregoing.
- b) Report and Presentation regarding selection of applicants for a new General Manager and Assistant General Manager/Professional Engineer, to review and set up interviews with qualifying candidates.
- c) Report on Delinquent Accounts in excess of \$500 per account.

5. FINANCIALS

- a) Monthly Financial Report for month ending January 31, 2017.

6. RESOLUTIONS

- a) Resolution No. R1617-23: Resolution to approve or reject Renewal of the services contract for Disposal of Wastewater Plant Sludge.
- b) Resolution No. R1617-24: Resolution to declare Surplus Property and to Authorize the Disposition of Surplus Property.

7. MANAGER'S REPORTS

8. ADJOURN

I certify that a copy of this Agenda was posted on Friday, February 17, 2017 @ 5:00 PM. 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