

**UTILITY BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
Tuesday, March 14, 2017, 8:00 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. EXECUTIVE/CLOSED SESSION** –Personnel pursuant to Section 551.074 to conduct interviews for the positions of General Manager and Assistant General Manager/Engineer.
- 3. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, March 10, 2017 @ 5:00 P.M., at 134 E. Van Buren, City Hall and on the HWWS Website at www.hwws.com, and remained so posted for at least 72 hours preceding the time of said meeting.*

  
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Nilda Sanchez, Board Secretary

