

**UTILITY BOARD OF TRUSTEES
WORK SESSION AGENDA
Friday, April 21, 2017, 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. WORK SESSION REGARDING THE FOLLOWING ITEMS:

- a) Presentation and discussion regarding engineering services agreement with ETHOS Engineering for Water Treatment Plant power conditioning solution.
- b) Presentation and discussion regarding agreement between HWWS and Wireless CCTV, LTD., for the installation of a comprehensive Security/Process Monitoring System.
- c) Presentation and continued discussion regarding Nitrification Action Plans.

I certify that a copy of this Agenda was posted on Monday, April 17, 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.



Nilda Sanchez, Board Secretary

