

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, May 31, 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. APPROVAL OF MINUTES

- a) From the Regular Board Meeting of April 26, 2017.

3. REPORTS AND PRESENTATIONS

- a) Report and Presentation regarding Drinking Water Week 2017.
- b) Report on Delinquent Accounts in excess of \$500 per account.

4. FINANCIALS

- a) Monthly Financial Report for month ending April 30, 2017.

5. RESOLUTIONS

- a) Resolution No. R1617-33: Resolution to Designate Authorized Signatories for all Bank and Investment Accounts.
- b) Resolution No. R1617-34: Resolution to Designate Authorized Representatives under the terms of the Agreement with Texas Local Government Investment Pool TexPool.
- c) Resolution No. R1617-35: Resolution to Designate Authorized Representatives under the terms of the Agreement with Texas Local Government Investment Pool TexStar.

6. MANAGER'S REPORTS

7. EXECUTIVE SESSION

Personnel Matters - The Board of Trustees will meet in Executive Session pursuant to Section 551.074, Texas Government Code, to discuss the appointment, employment, evaluation, and/or duties of the System Attorney.

8. PUBLIC COMMENTS FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS

9. ADJOURN

I certify that a copy of this Agenda was posted on Friday, May 26, 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

