

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, July 26, 2017 at 2:00 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 June 28, 2017

3. REPORTS AND PRESENTATIONS

- a) Presentation on Geographic Information System capabilities
- b) Presentation on TMRS benefits
- c) Discussion regarding System Attorney
- d) Report on Moody's Rating Review
- e) Presentation on proposed Fiscal Year 2017-2018 Budget
- f) Report on Delinquent Accounts in excess of \$500 per account

4. FINANCIALS

- a) Monthly Financial Report for month ending June 30, 2017
- b) Presentation of Quarterly Investment Report ending June 30, 2017

5. RESOLUTIONS

- a) **R1617-41:** Resolution approving the renewal of the agreement for Investment Advisory Services
- b) **R1617-42:** Resolution to approve or reject Fiscal Year 2017-2018 Budget
- c) **R1617-43:** Resolution to approve or reject the award of contract for a 12-month supply of Chlorine, 50% Liquid Sodium Hydroxide, Liquid Ammonium Sulfate, Aluminum Sulfate (Alum) and Polymer for Acti-Flo
- d) **R1617-44:** Resolution to approve or reject price extension of contract for a 12-month supply of Liquid Alum/Polymer Blend
- e) **R1617-45:** Resolution to approve or reject price extension for a 12-month Service Contract for repair of Compressors and Blowers, Electrical Motors 25-600 HP, Gear Box/Drives, and Vertical Turbine Pumps 10"-20"
- f) **R1617-46:** Resolution to approve or reject price extension of a 12-month supply of Polymer for Sludge Conditioning and Sulfur Dioxide for Wastewater Treatment Plant
- g) **R1617-47:** Resolution to approve or reject price extension of contract for a 12-month supply of Fill Sand.
- h) **R1617-48:** Resolution to approve an agreement between the HWWS and Wireless CCTV LTD. for the installation of a Comprehensive Security/Process Monitoring System

6. MANAGER'S REPORTS

7. EXECUTIVE SESSION

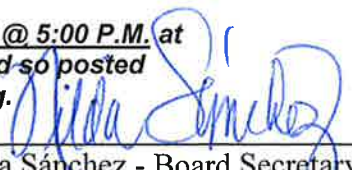
The Board of Trustees will meet in Executive Session pursuant to Section 551.071 (2), Texas Government Code, for attorney client consultation to discuss the System's legal duties, issues, and obligations regarding possible contract and acquisition of a public water system.

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, July 21, 2017 @ 5:00 P.M. 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 Sanchez - Board Secretary