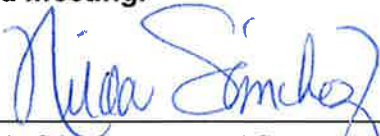


**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, August 30, 2017 at 3:00 P.M.
134 E. Van Buren, Harlingen, Texas – Board Room, 2nd Floor**

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 July 26, 2017
- 3. REPORTS AND PRESENTATIONS**
 - a) Report on Delinquent Accounts in excess of \$500 per account
 - b) Discussion on FY 2017-2018 Budget
- 4. FINANCIALS**
 - a) Monthly Financial Report for month ending July 31, 2017
- 5. RESOLUTIONS**
 - a) **R1617-48:** Resolution to approve Change Order #3, to Cornett Construction for Spur 54 Project
 - b) **R1617-49:** Resolution to approve the award of contract for employee Uniforms
 - c) **R1617-50:** Resolution to approve the award of contract for a 12-month supply of Caliche
 - d) **R1617-51:** Resolution to approve bids for a 12-month supply contract of Pipes Valves & Fittings
 - e) **R1617-52:** Resolution for ratification of contract for Professional Auditing Services
 - f) **R1617-53:** Resolution to designate the attorney for the Harlingen Waterworks System
- 6. MANAGER'S REPORTS**
- 7. PUBLIC COMMENTS FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS**
- 8. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, August 25, 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



**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
AGENDA SUPPLEMENT**

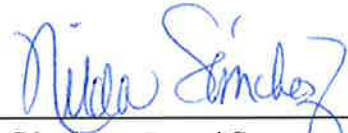
Wednesday, August 30, 2017 at 3:00 P.M.

134 E. Van Buren, Harlingen, Texas – Board Room, 2nd Floor

The following emergency agenda supplements the Agenda posted August 25, 2017 pursuant to the Texas Government Code, 551.045 – Texas Open Meetings Act

3. c) Discussion of the impacts of hurricane Harvey on the availability of chemicals necessary for treatment and distribution of potable water.

I certify that a copy of this Agenda Supplement was posted on Wednesday, August 30, 2017 @ 10:00 AM. at 134 E. Van Buren, City Hall and on the HWWS Website, and remained so posted for least 2 hours preceding the time of said meeting.



Nilda Sánchez - Board Secretary

