

**UTILITY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Wednesday, September 13, 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. REPORTS AND PRESENTATIONS

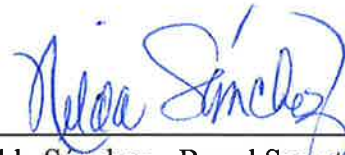
- a) Report on the re-appointment of Kevin Campbell to the Utility Board of Trustees
- b) Discussion of Board Meeting date for December 2017
- c) Report on the availability of water treatment chemicals

3. RESOLUTIONS

- a) **R1617-54:** Resolution to Approve the Revised Recommended 2017-2018 Fiscal Year Budget

4. ADJOURN

I certify that a copy of this Agenda was posted on Friday, September 8, 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

