

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, September 27, 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 August 30, 2017
- b) From the Special Board Meeting of September 13, 2017

3. REPORTS AND PRESENTATIONS

- a) Report on Delinquent Accounts in excess of \$500 per account

4. FINANCIALS

- a) Monthly Financial Report for month ending August 31, 2017

5. RESOLUTIONS

- a) **R1617-55:** Resolution to award contract for the purchase and installation of Variable Frequency Drives for pumps at M.F. Runnion Water Treatment Facility
- b) **R1617-56:** Resolution to approve participation in the cooperative purchasing program, The Interlocal Purchasing System (TIPS)
- c) **R1617-57:** Resolution to approve renewal of contract for Ready Mix Concrete
- d) **R1617-58:** Resolution to award contract for the purchase Trimble R10 GPS Coordinate Collectors

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, September 22, 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

