


**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, OCTOBER 25, 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 September 27, 2017.
- 3. REPORTS AND PRESENTATIONS**
  - a) Discussion on 24/7 operation in the Distribution Maintenance Department.
  - b) Report on temporary change in water treatment.
  - c) Discussion on administrative approval threshold for purchases for in-house CIP projects.
  - d) Report on Delinquent Accounts in excess of \$500 per account.
- 4. FINANCIALS**
  - a) Monthly Financial Report for month ending September 30, 2017.
- 5. RESOLUTIONS**
  - a) **R1718-01:** Resolution amending the Harlingen Waterworks System Investment Policy.
  - b) **R1718-02:** Resolution to ratify the price of chemical on the contract for a twelve month supply of Polymer.
  - c) **R1718-03:** Resolution to approve the award of a wheeled backhoe/loader.
  - d) **R1718-04:** Resolution awarding contracts for machine shop services specializing in repair and manufacturing.
- 6. MANAGER'S REPORTS**
- 7. PUBLIC COMMENTS FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS**
- 8. EXECUTIVE SESSION**
  - a) The Board of Trustees will meet in Executive Session pursuant to Texas Government Code Section 551.072 - Deliberation Regarding Real Property, to discuss lease agreements for office space in the Harlingen Waterworks Main Office Building.
- 9. ADJOURN**

***I certify that a copy of this Agenda was posted on Friday, October 20, 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.***



  
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Nilda Sánchez - Board Secretary