

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, November 29, 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 October 25, 2017.
- 3. REPORTS AND PRESENTATIONS**
 - a) Report and presentation on purchase of water rights.
 - b) Presentation on GIS implementation contracts.
 - c) Presentation of public outreach at Valley Baptist Fall Fest event.
 - d) Report on delinquent accounts in excess of \$500 per account.
- 4. FINANCIALS**
 - a) Monthly Financial Report for month ending October 31, 2017.
- 5. RESOLUTIONS**
 - a) **R1718-05:** Resolution approving purchase of composite sewer manhole rings and covers.
 - b) **R1718-06:** Resolution approving purchase of half ton pick-up trucks.
 - c) **R1718-07:** Resolution approving purchase of a combination sewer system cleaning truck.
 - d) **R1718-08:** Resolution awarding a contract for GIS Software Subscription.
 - e) **R1718-09:** Resolution awarding a contract for GIS Data Migration.
 - f) **R1718-10:** Resolution awarding a contract for GIS Implementation Support.
 - g) **R1718-11:** Resolution approving purchase of water rights from Harlingen Irrigation District Cameron County #1.
 - h) **R1718-12:** Resolution approving purchase of water rights from Adam's Gardens Irrigation District Cameron County #19.
- 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 Tuesday, November 21, 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

