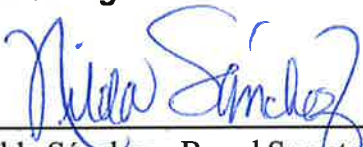


**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, December 20, 2017 at 3:00 P.M.
134 E. Van Buren, Harlingen, Texas – Board Room, 2nd Floor**

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 November 29, 2017.
- 3. REPORTS AND PRESENTATIONS**
 - a) Presentation on water loss auditing.
 - b) Report on delinquent accounts in excess of \$500 per account.
- 4. FINANCIALS**
 - a) Monthly Financial Report for month ending November 30, 2017.
- 5. RESOLUTIONS**
 - a) **R1718-13:** Resolution approving purchase of a combination sewer cleaning truck.
 - b) **R1718-14:** Resolution approving purchase of a computer system for the Main Office building.
 - c) **R1718-15:** Resolution authorizing the General Manager to execute water rights transaction documents associated with purchase of water rights
 - d) **R1718-16:** Resolution awarding a contract for Comprehensive Water Distribution & Meter Management Analysis
- 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, December 15, 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

