


**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, February 26, 2018 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 December 20, 2017
- 3. REPORTS AND PRESENTATIONS**
 - a) Presentation on Water Loss Audit Progress
 - b) Report on delinquent accounts in excess of \$500 per account
- 4. FINANCIALS**
 - a) Monthly Financial Report for month ending January 31, 2018
 - b) Quarterly Investment Report
- 5. RESOLUTIONS**
 - a) **R1718-17:** Awarding a contract for purchase of submersible non-clog pumps
 - b) **R1718-18:** Awarding a contract for supply of ready mix concrete
 - c) **R1718-19:** Awarding a contract for sludge transport and disposal services
- 6. MANAGER'S REPORTS**
- 7. PUBLIC COMMENTS FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS**
- 8. EXECUTIVE SESSION**
 - a) Deliberation regarding real property lease agreements for office space in the Harlingen Waterworks Main Office Building, pursuant to Tex. Gov't Code §551.072.
 - b) Consultation with System Attorney regarding wholesale wastewater contracts, pursuant to Tex. Gov't Code §551.071.
 - c) Consultation with System Attorney regarding customer backbilling for water service, pursuant to Tex. Gov't Code §551.071.
- 9. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, February 23, 2018 @ 12:00 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

