

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, March 28, 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
- b) From the Regular Board Meeting of February 26, 2018

3. REPORTS AND PRESENTATIONS

- a) Presentation by Carr, Riggs & Ingram on FY 2016-2017 Annual Audit and Financial Report
- b) Report on organizational changes and Pre-Treatment Department operations
- c) Discussion of consulting contract for Darrell Gunn
- d) Report on delinquent accounts in excess of \$500 per account
- e) Discussion on rescheduling April's Board Meeting

4. FINANCIALS

- a) Monthly Financial Report for month ending February 28, 2018

5. RESOLUTIONS

- a) **R1718-20:** Awarding construction contract for 20-inch Transmission Main from Roosevelt Road to Loop 499
- b) **R1718-21:** Approving a one-year extension of banking services contract with BBVA Compass Bank

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, March 23, 2018 @ 5:00 PM at 134 E. Van Buren, Harlingen 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

