

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, April 30, 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 March 28, 2018
- 3. REPORTS AND PRESENTATIONS**
 - a) Report on completion of MFR Clarifier and Brazil Road Sewer projects
 - b) Report on delinquent accounts in excess of \$500 per account
- 4. FINANCIALS**
 - a) Monthly Financial Report for month ending March 31, 2018
 - b) Presentation of Quarterly Investment Report, ending March 31, 2018
- 5. RESOLUTIONS**
 - a) **R1718-22:** Approving extension of Consulting Contract with Darrell Gunn, P.E.
 - b) **R1718-23:** Awarding a construction contract for manhole rehabilitation
- 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 Thursday, April 26, 2018 @ 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

