

**UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, May 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 April 30, 2018
- 3. REPORTS AND PRESENTATIONS**
  - a) Presentation on Drinking Water Week event
  - b) Presentation on proposed Wastewater CIP projects
  - c) Discussion on conveyance master planning and budget
  - d) Report on delinquent accounts in excess of \$500 per account
  - e) Discussion on hydrant/travelling meter deposit
- 4. FINANCIALS**
  - a) Monthly Financial Report for month ending April 30, 2018
- 5. RESOLUTIONS**
  - a) **R1718-24:** Authorizing declaration and disposition of Surplus Property.
  - b) **R1718-25:** Appointing a representative to the City of Harlingen Audit Committee.
  - c) **R1718-26:** Awarding contracts for supply of Bedding and Backfill Sand.
- 6. MANAGER'S REPORTS**
- 7. PUBLIC COMMENTS FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS**
- 8. EXECUTIVE SESSION**
  - a) Consultation with System Attorney regarding wastewater volume credit policy and ordinance, pursuant to Tex. Gov't Code §551.071.
- 9. ADJOURN**

***I certify that a copy of this Agenda was posted on Friday, May 25, 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 Sanchez - Board Secretary

