

**UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, August 29, 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. OATH OF OFFICE: RE-APPOINTMENT OF CURTIS BONNER**
- 3. APPROVAL OF MINUTES**
 - a) From the Regular Board Meeting of July 25, 2018
 - b) From the Special Board Meeting of August 8, 2018
- 4. REPORTS AND PRESENTATIONS**
 - a) Report on delinquent accounts in excess of \$500 per account
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending July 31, 2018
- 6. RESOLUTIONS**
 - a) **R1718-41:** Approving a contract extension for supply of chlorine
 - b) **R1718-42:** Approving a contract extension for supply of liquid aluminum sulfate
 - c) **R1718-43:** Approving a contract extension for supply of liquid ammonium sulfate
 - d) **R1718-44:** Approving a contract extension for supply of polymer for the ACTIFLO process
 - e) **R1718-45:** Approving a contract extension for supply of sulfur dioxide
 - f) **R1718-46:** Awarding a contract for supply of 50% hydrogen peroxide
 - g) **R1718-47:** Awarding a contract for supply of 50% liquid sodium hydroxide
- 7. MANAGER'S REPORTS**
- 8. PUBLIC COMMENTS FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS**
- 9. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, August 24, 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

