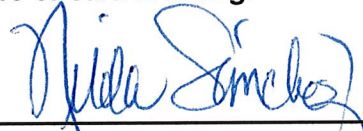


**UTILITY BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Wednesday, August 8, 2018 at 3:00 P.M.
134 E. Van Buren, Harlingen, Texas – Board Room, 2nd Floor**

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. REPORTS AND PRESENTATIONS**
 - a) Presentation on Asset Management
- 3. RESOLUTIONS**
 - a) **R1718-37:** Approving the Proposed 2018-2019 Fiscal Year Budget and recommending its adoption by the Harlingen City Commission
 - b) **R1718-38:** Awarding a professional service contract for Asset Management Implementation Support
 - c) **R1718-39:** Awarding a service contract for Comprehensive HVAC Maintenance
 - d) **R1718-40:** Awarding supply contracts for Pipe, Valves, and Fittings
- 4. PUBLIC COMMENTS FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS**
- 5. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, August 3, 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

