

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, October 31, 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 September 26, 2018
- 3. REPORTS AND PRESENTATIONS**
  - a) Discussion of sewer system performance during heavy rainfall events in 2018
  - b) Discussion on meter deposit policy
  - c) Report on delinquent accounts in excess of \$500 per account
- 4. FINANCIALS**
  - a) Monthly Financial Report for month ending September 30, 2018
- 5. RESOLUTIONS**
  - a) **R1819-01:** Approving an Irrigation Ordinance and referring the same to the Harlingen City Commission for adoption.
  - b) **R1819-02:** Awarding a purchase contract for HVAC equipment.
  - c) **R1819-03:** Authorizing participation in the Purchasing Cooperation of America interlocal purchasing program.
- 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, October 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.*

  
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Nilda Sánchez – Board Secretary

