

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Tuesday, December 18, 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 October 31, 2018
- 3. REPORTS AND PRESENTATIONS**
 - a) Introduction of System Engineer
 - b) Report on delinquent accounts in excess of \$500 per account
- 4. FINANCIALS**
 - a) Monthly Financial Report for month ending November 30, 2018
 - b) Quarterly Investment report for quarter ending September 30, 2018
- 5. RESOLUTIONS**
 - a) **R1819-04:** Awarding a professional services contract for redevelopment of the pretreatment program and technically based local limits.
 - b) **R1819-05:** Amending the Harlingen Waterworks System Investment Policy.
 - c) **R1819-06:** Awarding a supply contract for water meters sized 5/8-inch through 2-inch.
 - d) **R1819-07:** Awarding an engineering design contract for Treasure Hills Zone 1 Waterline Replacement Project.
 - e) **R1819-08:** Approving purchase of replacement VFDs for pumps at the Downtown WTP.
 - f) **R1819-09:** Awarding a contract for replacement of 3rd Floor north windows at Main Office.
 - g) **R1819-10:** Awarding a purchase contract for a backhoe/loader.
 - h) **R1819-11:** Awarding purchase contracts for half-ton trucks and cargo vans.
 - i) **R1819-12:** Awarding a contract for primary depository bank services.
- 6. MANAGER'S REPORTS**
- 7. PUBLIC COMMENTS FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS**
- 8. EXECUTIVE SESSION**
 - a) Consultation with System Attorney regarding cost participation for off-site sewer infrastructure to serve a potential development in the southwest portion of the sewer service area, pursuant to Tex. Gov't Code §551.071.
- 9. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, December 14, 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

