

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, January 30, 2019 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 December 18, 2018
- 3. REPORTS AND PRESENTATIONS**
 - a) Report on delinquent accounts in excess of \$500 per account
- 4. FINANCIALS**
 - a) Monthly Financial Report for month ending December 31, 2018
 - b) Quarterly Investment report for quarter ending December 31, 2018
- 5. RESOLUTIONS**
 - a) **R1819-13:** Rejecting a request for variance to water and sewer extension requirements for the proposed Cameo Subdivision.
 - b) **R1819-14:** Awarding a purchase contract for a dump truck.
 - c) **R1819-15:** Awarding a purchase contract for submersible wastewater pumps.
 - d) **R1819-16:** Approving Final Reconciliation Change Order No. 1 for the 20-inch Water Transmission Main from Roosevelt to Loop 499 Project.
 - e) **R1819-17:** Approving a temporary variance to payment and disconnection policies for furloughed federal employees.
- 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, January 25, 2019 @ 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



HARLINGEN
WATERWORKS
SYSTEM

PUBLIC NOTICE

Notice is hereby given of the Harlingen Elective Commission's attendance and participation at the:

Harlingen Waterworks System's Regular Board Meeting

January 30, 2019, beginning at 3:00 P.M., located at:

134 E. Van Buren Ave, Second Floor, Harlingen, Texas

This is not a Meeting of the Harlingen Elective Commission, but this notice is being posted in the event that a quorum of the Commission is present.

Posted this 25th day of January, 2019 at 5:00 P.M., and will remain posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this the 25 of January 2019


for Amanda C. Elizondo, City Secretary