

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, February 27, 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. This is not a Meeting of the Harlingen Elective Commission, however; a quorum of the City Commission may be present.

- 1. OPEN MEETING AND WELCOME**
- 2. APPROVAL OF MINUTES**
 - a) From the Regular Board Meeting of January 30, 2019
- 3. REPORTS AND PRESENTATIONS**
 - a) Report on delinquent accounts in excess of \$500 per account
- 4. FINANCIALS**
 - a) Monthly Financial Report for month ending January 30, 2019
- 5. RESOLUTIONS**
 - a) **R1819-18:** Awarding a contract for supply of ready-mix concrete
 - b) **R1819-19:** Awarding an engineering contract for design of wastewater sludge dewatering facility expansion
- 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, February 22, 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 Sanchez – Board Secretary



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