

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA - AMENDED
Wednesday, April 24, 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 March 27, 2019
- 3. REPORTS AND PRESENTATIONS**
 - a) Report on delinquent accounts in excess of \$500 per account
 - b) Presentation by Brio Consulting on asset-based workflow management, related software systems, and audit response recommendations
- 4. FINANCIALS**
 - a) Monthly Financial Report for month ending March 31, 2019
 - b) Presentation of Quarterly Investment Report, ending March 31, 2019
- 5. RESOLUTIONS**
 - a) **R1819-22:** Approving an extension of consulting contract with Darrell Gunn, P.E.
 - b) **R1819-23:** Approving a Software License Agreement for a computerized maintenance management system.
 - c) **R1819-24:** Authorizing a professional services agreement for implementation of a computerized maintenance management system.
- 6. MANAGER'S REPORTS**
- 7. PUBLIC COMMENTS FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS**
- 8. EXECUTIVE SESSION**
 - a) Consultation with System Attorney regarding personnel matters, pursuant to Tex. Gov't Code §551.074.
- 9. ADJOURN**

I certify that a copy of this amended Agenda was posted by Thursday, April 18, 2019 @ 8:30 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.



Timothy E. Skoglund – General Manager



HARLINGEN
WATERWORKS
SYSTEM