HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, June 26, 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. ELECTION OF OFFICERS
3. APPROVAL OF MINUTES
   a) From the Regular Board Meeting of May 29, 2019
4. REPORTS AND PRESENTATIONS
   a) Report on delinquent accounts in excess of $500 per account
   b) Presentation on the status and forecast for capital improvement projects for FY 2019 through FY 2021
5. FINANCIALS
   a) Monthly Financial Report for month ending May 31, 2019
6. RESOLUTIONS
   a) R1819-34: Awarding a contract for supply of sulfur dioxide.
   b) R1819-35: Approving a contract extension for supply of chlorine.
   c) R1819-36: Awarding a contract for supply of liquid aluminum sulfate and liquid ammonium sulfate.
   d) R1819-37: Awarding a contract for supply of reagents and water analysis supplies.
   f) R1819-39: Awarding a contract for internet and phone services.
7. MANAGER’S REPORTS
8. EXECUTIVE SESSION
   a) Consultation with System Attorney regarding personnel matters, pursuant to Tex. Gov’t Code §551.074.
9. PUBLIC COMMENTS FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS
10. ADJOURN
I certify that a copy of this Agenda was posted on Friday, June 21, 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.

Nilde Sánchez – Board Secretary