

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, September 4, 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 July 31, 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 July 31, 2019
- 5. RESOLUTIONS**
  - a) **R1819-44:** Awarding service contracts for repair of compressors and blowers, electric motors, gear boxes and mixer drives, and vertical turbine pumps
  - b) **R1819-45:** Awarding a service contract for comprehensive HVAC maintenance
  - c) **R1819-46:** Awarding a contract for investment advisory services
  - d) **R1819-47:** Awarding a contract for professional auditing services
  - e) **R1819-48:** Adopting a Draft Water Conservation Plan and a Draft Drought Contingency Plan
- 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, August 30, 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.*

  
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Nilda Sánchez – Board Secretary



HARLINGEN  
WATERWORKS  
SYSTEM