

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Tuesday, October 1, 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. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN**
- 3. APPROVAL OF MINUTES**
 - a) From the Regular Board Meeting of September 4, 2019
- 4. REPORTS AND PRESENTATIONS**
 - a) Report on delinquent accounts in excess of \$500 per account
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending August 31, 2019
- 6. RESOLUTIONS**
 - a) **R1920-01:** Awarding contracts for supply of pipe, valves and fittings
 - b) **R1920-02:** Awarding a contract for supply of fire hydrants and parts
- 7. MANAGER'S REPORTS**
- 8. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, September 27, 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
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