

**JOINT SPECIAL MEETING OF THE
HARLINGEN CITY COMMISSION &
HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 6th, 2019
CITY HALL, TOWN HALL MEETING ROOM
118 E. TYLER STREET
HARLINGEN, TEXAS**

Notice is hereby given that a Joint Special Meeting of the Harlingen City Commission and the Harlingen Waterworks System Utility Board of Trustees will be held **Wednesday, November 6th, 2019 at 4:30 P.M.**, City Hall, Town Hall Meeting Room, 2nd Floor, 118 E. Tyler Street, Harlingen, Texas.

The Harlingen City Commission and the Harlingen Waterworks System Utility Board of Trustees meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's Office at (956) 216-5001 or write Post Office Box 2207, Harlingen, Texas 78550 at least 48 hours in advance of the meeting.

The Harlingen City Commission and the Harlingen Waterworks System Utility Board of Trustees reserve the right, pursuant to Texas Government Code Chapter 551, Subchapter D, to enter into closed executive session on any item posted on the agenda if a matter is raised that is appropriate for closed discussion.

Call meeting to order **(Harlingen City Commission)**

Call meeting to order **(Harlingen Waterworks System Utility Board of Trustees)**

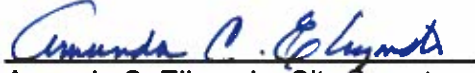
Citizen Communication / Input

1. **(Harlingen Waterworks System Utility Board of Trustees)** Consideration and adoption of a resolution by the Harlingen Waterworks System Utility Board of Trustees relating to the issuance and sale of bonds designated as "City of Harlingen, Texas Waterworks and Sewer System Revenue Refunding Bonds, Series 2019"; and other matters in connection therewith. ***(HWWS)***
2. **(Harlingen City Commission)** Consideration and possible action to approve an ordinance on first and final reading by the City Commission of the City of Harlingen, Texas authorizing the issuance of the Waterworks and Sewer System Revenue Refunding Bonds, Series 2019; pledging the revenues of the Waterworks and Sewer System for repayment of said Bonds; authorizing the redemption of certain obligations; providing for the parameter sale of said Bonds; and enacting other provisions related thereto. Attachment ***(City Manager)***

Adjournment

I, the undersigned authority, do hereby certify that the above notice of meeting is a true and correct copy of said notice posted on the City's bulletin board, City Hall, 118 E. Tyler Avenue, a place convenient and readily accessible to the general public at all times and said notice was posted on **November 1st**, 2019 at 4:25 a.m./p.m. at least 72 hours preceding the scheduled time of said meeting.

Dated this 1st day of November, 2019


Amanda C. Elizondo, City Secretary