

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, February 26, 2020 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 January 29, 2020
- 4. REPORTS AND PRESENTATIONS**
 - a) Report on delinquent accounts in excess of \$500 per account
 - b) Report on the upcoming HWWS Water Night community engagement event
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending January 31, 2020
- 6. RESOLUTIONS**
 - a) **R1920-15:** Designating authorized signatories for all bank and investment accounts.
 - b) **R1920-16:** Designating authorized representatives under the terms of agreement with Texas Local Government Investment Pool TexPool.
 - c) **R1920-17:** Designating authorized representatives under the terms of agreement with Texas Local Government Investment Pool TexStar.
 - d) **R1920-18:** Authorizing participation in the Purchasing Association of Cooperative Entities Interlocal Purchasing Program.
 - e) **R1920-19:** Authorizing participation in the GoodBuy purchasing Cooperative Interlocal Purchasing Program.
 - f) **R1920-20:** Rejecting the sole bid for the Main Office Parking Lot Improvements project.
- 7. MANAGER'S REPORTS**
- 8. EXECUTIVE SESSION**
 - a) Consultation with System Attorney regarding real property transactions, pursuant to Tex. Gov't Code §551.072.
 - b) Consultation with System Attorney regarding contemplated litigation, pursuant to Tex. Gov't Code §551.071.
- 9. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, February 21, 2020 @ 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
SYSTEM