

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, April 29, 2020 at 3:00 P.M.  
via Videoconference**

*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.*

*In accordance with the Governor's waiver under Tex. Gov't Code §418.016(e) of certain requirements of the Texas Open Meeting Act to allow a political subdivision of the State to cope with the COVID-19 disaster by limiting in-person gatherings, the Utility Board of Trustees will meet by videoconference. The meeting will be accessible for live public viewing via the following Zoom meeting link: <https://zoom.us/j/93077201022>. Public comment will be received through the Zoom videoconference or through call-in using a phone number to be provided to commenters immediately prior to the meeting; commenters must send an email including their name, address, and phone number to [administration@hwws.com](mailto:administration@hwws.com) no later than 30 minutes prior to the meeting. If technical difficulties arise limiting viewing access, an audio recording will be made available at [www.hwws.com](http://www.hwws.com) within 48 hours of the conclusion of the meeting.*

**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 March 25, 2020

**4. REPORTS AND PRESENTATIONS**

- a) Report on delinquent accounts in excess of \$500 per account
- b) Presentation and discussion on possible participation in the LOGIC investment pool
- c) Discussion of COVID-19 response and effects on operations

**5. FINANCIALS**

- a) Monthly Financial Report for month ending March 31, 2020
- b) Presentation of Quarterly Investment Report, ending March 31, 2020

**6. RESOLUTIONS**

- a) **R1920-23:** Approving an extension of consulting agreement with Darrell Gunn, P.E.
- b) **R1920-24:** Approving the acquisition of water rights from Harlingen Irrigation District Cameron County #1 and authorizing the General Manager to execute a water rights sales contract and related transaction documents.

**7. MANAGER'S REPORTS**

**8. EXECUTIVE SESSION**

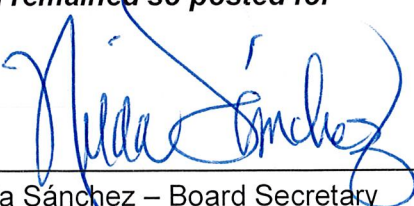
- a) Consultation with System Attorney regarding real property transactions, pursuant to Tex. Gov't Code §551.072.

**9. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, April 24, 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.*



HARLINGEN  
WATERWORKS  
SYSTEM

  
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Nilda Sánchez – Board Secretary