

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, January 27, 2021 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://us02web.zoom.us/j/83030520937>. Public comment will be received through the Zoom videoconference web application or through call-in; 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.*

- 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 December 16, 2020
- 4. REPORTS AND PRESENTATIONS**
  - a) Report on delinquent accounts in excess of \$500 per account.
  - b) Presentation and discussion on proposed customer service policy modifications: Application for Service Instructions; Customer Security Deposits.
- 5. FINANCIALS**
  - a) Monthly Financial Report for month ending December 31, 2020.
  - b) Presentation of Quarterly Investment, ending December 31, 2020.
- 6. RESOLUTIONS**
  - a) **R2021-10:** Awarding a contract for supply of ready mix concrete.
  - b) **R2021-11:** Approving a wastewater service emergency interconnect agreement with East Rio Hondo Water Supply Corporation.
- 7. MANAGER'S REPORTS**
- 8. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, January 22, 2021 @ 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 Sanchez – Board Secretary



HARLINGEN  
WATERWORKS  
SYSTEM