

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, April 28, 2021 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 March 31, 2021
- 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: Non-Domestic Meters; Vacant Premises; City Services – Garbage and Street Maintenance.
 - c) Discussion on lobby security remodeling plan and possible schedule for construction.
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending March 31, 2021.
 - b) Presentation of quarterly investment report, ending March 31, 2021.
- 6. RESOLUTIONS**
 - a) **R2021-17:** Approving Change Order No. 3 – Final Closeout for the Treasure Hills Waterline Replacement Project.
 - b) **R2021-18:** Approving a contract for purchase of network switches and access points.
 - c) **R2021-19:** Awarding a supply contract for mechanical water meters sized 5/8 through 2-inch.
- 7. MANAGER'S REPORTS**
- 8. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, April 23, 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.



Nilda Sánchez – Board Secretary