

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
Thursday, August 12, 2021 at 10:00 A.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 June 30, 2021.
- 4. RESOLUTIONS**
  - a) **R2021-41:** Approving the 2021-2022 Fiscal Year Budget and recommending its adoption by the Harlingen City Commission.
- 5. ADJOURN**

*I certify that a copy of this Agenda was posted on Monday, August 9, 2021 @ 9:30 AM 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 Sánchez – Board Secretary



HARLINGEN  
WATERWORKS  
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