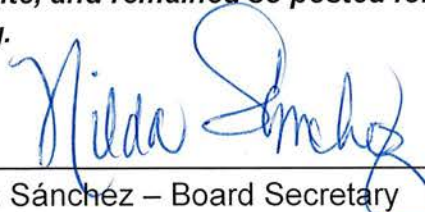


**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, October 27, 2021, at 3:00 P.M.
134 E. Van Buren, Harlingen, Texas – Board Room, 2nd Floor**

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 September 29, 2021.
- 4. REPORTS AND PRESENTATIONS**
 - a) Presentation and discussion on the Water and Wastewater Conveyance Master Plan and an evaluation of alternatives for wastewater capital improvements.
 - b) Report on delinquent accounts in excess of \$500 per account.
 - c) Presentation and discussion on proposed customer service policy modifications: New Development.
 - d) Discussion on scheduling change for regular board meetings.
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending September 30, 2021.
 - b) Presentation of Quarterly Investment Report, ending September 30, 2021.
- 6. RESOLUTIONS**
 - a) **R2122-01:** Approving revision of Resolution R2021-45 regarding updated service credit and matching ratio changes to the Waterworks' TMRS retirement plan
 - b) **R2122-02:** Awarding contracts for Sludge Transport and Disposal Services.
 - c) **R2122-03:** Awarding a contract for purchase of Computers.
 - d) **R2122-04:** Awarding a contract for Manhole Rehabilitation.
- 7. MANAGER'S REPORTS**
- 8. ADJOURN**

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



Nilda Sánchez – Board Secretary



HARLINGEN
WATERWORKS
SYSTEM