

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, November 20, 2019 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 October 30, 2019
  - b) From the Joint Special Meeting of November 6, 2019
- 4. REPORTS AND PRESENTATIONS**
  - a) Report on delinquent accounts in excess of \$500 per account
  - b) Discussion of options for Waterworks and Sewer System Revenue Refunding Bonds, Series 2019
- 5. FINANCIALS**
  - a) Monthly Financial Report for month ending October 31, 2019
- 6. RESOLUTIONS**
  - a) **R1920-05:** Declaring and authorizing the auction of depreciated, inoperable, or obsolete surplus property on gov.deals.com
  - b) **R1920-06:** Awarding a purchase contract for forklifts
  - c) **R1920-07:** Awarding a purchase contract for a combination sewer system cleaning truck
- 7. MANAGER'S REPORTS**
- 8. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, November 15, 2019 @ 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 Sánchez – Board Secretary



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