

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, April 26, 2023, at 5:00 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. CONFLICT OF INTEREST** – *Under State law, a conflict of interest exists if a Trustee, or certain members of that person's family, has a qualifying financial interest in an agenda item. A Trustee with a conflict of interest cannot participate in the discussion nor vote on the agenda item.*

**3. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN**

**4. APPROVAL OF MINUTES**

a) From the Regular Board Meeting of March 29, 2023.

**5. REPORTS AND PRESENTATIONS**

a) Report on delinquent accounts exceeding \$500.

**6. FINANCIALS**

a) Monthly Financial Report for month ending March 31, 2023.

b) Presentation of Quarterly Investment Report for Quarter ending March 31, 2023.

**7. RESOLUTIONS**

a) **R2223-30:** Approving a sewer system extension variance request for Caliber Collision Subdivision.

b) **R2223-31:** Approving a sewer system extension variance request for Crockett Subdivision.

c) **R2223-32:** Awarding a contract for licensing, implementation, support, and on-going maintenance of a Customer Service Information and Billing System.

d) **R2223-33:** Awarding a contract for licensing, implementation, support, and on-going maintenance of a Financial Management System.

e) **R2223-34:** Awarding a contract for licensing, implementation, support, and on-going maintenance of a Human Resource Management and Payroll System.

f) **R2223-35:** Awarding a contract for construction of Priority Sewer Renewal Project – Package 2.

g) **R2223-36:** Requesting the Texas Legislature reform the Rio Grande Regional Water Authority and approve any efforts to pass legislation that will allow for greater local control and input to the Authority to pursue regional projects.

h) **R2223-37:** Approving Pay Competitiveness Adjustments for Licensed Treatment Plant Operators.

i) **R2223-38:** Awarding a contract for purchase of Tube Settlers for the Downtown Water Treatment Plant.

**8. MANAGER'S REPORTS**

**9. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, April 21, 2023, @ 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.*



HARLINGEN  
WATERWORKS  
SYSTEM

Nilda Sánchez – Board Secretary