

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Thursday, October 6, 2022, 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 August 30, 2022.

**5. REPORTS AND PRESENTATIONS**

a) Report on delinquent accounts exceeding \$500.

b) Discussion on customer-requested reimbursement of service line repair costs at Ted Circle.

c) Presentation on Preliminary Engineering Report for Raw Water Line Upgrade – 13<sup>th</sup> Street Canal to Downtown Reservoir.

**6. FINANCIALS**

a) Monthly Financial Report for month ending August 31, 2022.

**7. RESOLUTIONS**

a) **R2122-47:** Awarding contracts for supply of Pipe, Valves and Fittings and authorizing the statutory competitive bidding threshold for the purchase of such items. (Tabled)

b) **R2122-48:** Awarding a contract for supply of Fire Hydrants. (Tabled)

c) **R2122-52:** Awarding contracts for purchase of Pickup Trucks and a Van.

d) **R2122-53:** Approving a contract extension for Safety Supplies and Related Items.

e) **R2122-54:** Approving a contract extension for supply of Chlorine.

f) **R2122-55:** Awarding a contract for purchase of Network Switches and Access Points for wastewater operations.

g) **R2122-56:** Approving a contract renewal for Licensing, Maintenance and Support of Computerized Maintenance Management System Software.

h) **R2122-57:** Awarding a contract for Software and Hardware Support for Data Centers.

i) **R2122-58:** Approving a contract amendment extending Maintenance and Support for Enterprise Resource Planning Software.

**8. MANAGER'S REPORTS**

**9. EXECUTIVE SESSION**

a) Consultation with System Attorney regarding real property transactions, pursuant to Tex. Gov't Code §551.072

**10. ADJOURN**

*I certify that a copy of this Agenda was posted on Monday, October 3, 2022, @ 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

  
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Nilda Sánchez – Board Secretary