

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, January 25, 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 December 13, 2022.

5. REPORTS AND PRESENTATIONS

a) Report on delinquent accounts exceeding \$500.

b) Presentation and discussion on architectural concepts for Main Office structural rehabilitation.

6. FINANCIALS

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

b) Presentation of Quarterly Investment Report for Quarter ending December 31, 2022.

7. RESOLUTIONS

a) **R2223-19:** Approving a contract extension for Supply of Reagents and Water Analysis Supplies.

b) **R2223-20:** Approving contract extensions for Machine Shop Services.

c) **R2223-21:** Awarding a contract for purchase of a Dump Truck.

d) **R2223-22:** Rescinding Resolution R2223-16 and authorizing the filing of an application for financial assistance through the Texas Water Development Board.

e) **R2223-23:** Approving Priority Sewer Package No. 1, Change Order No. 3 – Additional Point Repairs and Clifford Street Sewer Re-Route.

8. MANAGER'S REPORTS

9. ADJOURN

I certify that a copy of this Agenda was posted on Friday, January 20, 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