

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, January 29, 2020 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 December 18, 2019
- 4. REPORTS AND PRESENTATIONS**
 - a) Report on delinquent accounts in excess of \$500 per account
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending December 31, 2019
 - b) Presentation of Quarterly Investment Report, ending December 31, 2019
- 6. RESOLUTIONS**
 - a) **R1920-12:** Approving a contract extension for supply of ready mix concrete.
 - b) **R1920-13:** Approving a contract extension for sludge transport and disposal services.
 - c) **R1920-14:** Awarding a contract for purchase of a wastewater sludge belt filter press and related equipment systems.
- 7. MANAGER'S REPORTS**
- 8. EXECUTIVE SESSION**
 - a) Consultation with System Attorney regarding real property transactions, pursuant to Tex. Gov't Code §551.072.
- 9. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, January 24, 2020 @ 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