

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Monday, January 31, 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. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN**
- 3. APPROVAL OF MINUTES**
 - a) From the Regular Board Meeting of December 14, 2021.
- 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, 2021.
 - b) Presentation of Quarterly Investment Report, ending December 31, 2021.
- 6. RESOLUTIONS**
 - a) **R2122-14:** Approving a contract extension for supply of ready-mix concrete.
 - b) **R2122-15:** Awarding a contract for preliminary engineering for the WWTP Headworks, EQ Basin, and Lift Station Improvements project.
 - c) **R2122-16:** Awarding a contract for preliminary engineering for Downtown Reservoir Raw Water Pipeline Upgrade project.
- 7. MANAGER'S REPORTS**
- 8. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, January 28, 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.



Nilda Sánchez – Board Secretary



HARLINGEN
WATERWORKS
SYSTEM