

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, February 22, 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 January 25, 2023.

5. REPORTS AND PRESENTATIONS

a) Report on delinquent accounts exceeding \$500.

6. FINANCIALS

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

7. RESOLUTIONS

- a) **R2223-20:** Approving contract extensions for Machine Shop Services.
- b) **R2223-24:** Awarding an engineering contract for Design of Improvements for Lift Station No. 76 – Preliminary Engineering Phase Services, including evaluation of conveyance options, conceptual design, and capacity assessment for Lift Station No. 75.
- c) **R2223-25:** Approving purchase of real property required for Lift Station No. 5 Upgrade project.
- d) **R2223-26:** Approving a consulting contract with Joyce Lamon for customer service operations support and implementation guidance for new customer information and billing system.

8. MANAGER'S REPORTS

9. ADJOURN

I certify that a copy of this Agenda was posted on Friday, February 17, 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