

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, March 27, 2019 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. APPROVAL OF MINUTES

- a) From the Regular Board Meeting of February 27, 2019

3. REPORTS AND PRESENTATIONS

- a) Presentation by Carr, Riggs & Ingram on FY 2017-2018 Annual Audit and Financial Report
b) Report on delinquent accounts in excess of \$500 per account

4. FINANCIALS

- a) Monthly Financial Report for month ending February 28, 2019

5. RESOLUTIONS

- a) **R1819-19:** Awarding an engineering contract for design of wastewater sludge dewatering facility expansion.
b) **R1819-20:** Awarding a contract extension for wastewater sludge transport and disposal services.
c) **R1819-21:** Awarding a task order contract for comprehensive architectural services and authorizing task orders related to the Main Office Building.

6. MANAGER'S REPORTS

7. PUBLIC COMMENTS FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS

8. EXECUTIVE SESSION

- a) Consultation with System Attorney regarding personnel matters, pursuant to Tex. Gov't Code §551.074.

9. ADJOURN

I certify that a copy of this Agenda was posted on Friday, March 22, 2019 @ 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