

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, March 29, 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 February 22, 2023.

5. REPORTS AND PRESENTATIONS

- a) Presentation by Carr, Riggs & Ingram on FY 2021-2022 Annual Audit and Financial Report.
- b) Report and Presentation on Discussion on Septic Tank Variance Request for Caliber Collision.
- c) Discussion on Septic Tank Variance Request for Crocket Corner Subdivision.
- d) Discussion on Pay Rates for Licensed Treatment Plant Operators.
- e) Report on delinquent accounts exceeding \$500.

6. FINANCIALS

a) Monthly Financial Report for month ending February 28, 2023.

7. RESOLUTIONS

- a) **R2223-27:** Awarding contract for supply of Ready Mix Concrete.
- b) **R2223-28:** Awarding service contracts for repair of Compressors and Blowers, Electric Motors, Gear Boxes and Mixer Drives, and Vertical Turbine Pumps.
- c) **R2223-29:** Awarding a contract for purchase of a Crew Cab Truck.

8. MANAGER'S REPORTS

9. ADJOURN

I certify that a copy of this Agenda was posted on Friday, March 24, 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