

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, March 31, at 3:00 P.M.
via Videoconference**

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.

In accordance with the Governor's waiver under Tex. Gov't Code §418.016(e) of certain requirements of the Texas Open Meeting Act to allow a political subdivision of the State to cope with the COVID-19 disaster by limiting in-person gatherings, the Utility Board of Trustees will meet by videoconference. The meeting will be accessible for live public viewing via the following Zoom meeting link: <https://us02web.zoom.us/j/85730558675>. Public comment will be received through the Zoom videoconference web application or through call-in; commenters must send an email including their name, address, and phone number to administration@hwws.com no later than 30 minutes prior to the meeting.

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 February 24, 2021
4. REPORTS AND PRESENTATIONS
 - a) Presentation by Carr, Riggs & Ingram on FY 2020-2021 Annual Audit and Financial Report.
 - b) Report on delinquent accounts in excess of \$500 per account.
 - c) Presentation and discussion on proposed customer service policy modifications: Water Service; Sewer Service.
5. FINANCIALS
 - a) Monthly Financial Report for month ending January 31, 2021
6. RESOLUTIONS
 - a) **R2021-14:** Awarding contracts for purchase of a tractor truck and 5,000-gallon tanker trailer.
 - b) **R2021-15:** Approving a contract extension for banking services.
 - c) **R2021-16:** Approving a proposed Pretreatment Fees and Surcharges Ordinance to complement the City of Harlingen Pretreatment Ordinance, and recommending the same to the Harlingen City Commission for adoption.
7. MANAGER'S REPORTS
8. ADJOURN

I certify that a copy of this Agenda was posted on Friday, March 26, 2021 @ 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