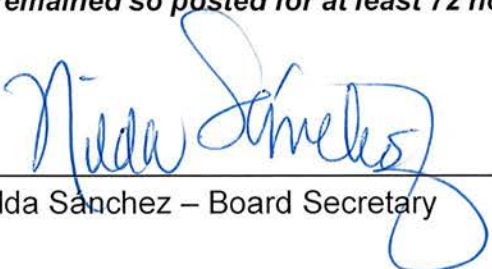


**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, April 27,2022, at 5:00 P.M.
134 E. Van Buren, Harlingen, Texas – Board Room, 2nd Floor**

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 March 30,2022
- 4. REPORTS AND PRESENTATIONS**
 - a) Report on delinquent accounts exceeding \$500
 - b) Discussion on performance contracting for meter replacement and lead service line survey.
 - c) Presentation and discussion on proposed customer service policy modifications: Service Fees & Charges; Connection (Tap) Fees.
 - d) Report on April 12, 2022 Water Night community event.
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending March 31, 2022
 - b) Presentation of Quarter Investment Report, ending March 31, 2022
- 6. RESOLUTIONS**
 - a) **R2122-24:** Awarding a contract for Architectural Services for Building Envelope Rehabilitation and Interior Improvements at the Main Office Building.
 - b) **R2122-25:** Awarding a contract for Primary Depository Bank Services.
 - c) **R2122-26:** Authorizing award of contract(s) for materials needed for in-house construction of Lift Station No. 5.
 - d) **R2122-27:** Approving a contract with Community Action Corporation of South Texas and participation in the Low Income Household Water Assistance Program.
- 7. R2122-28: MANAGER'S REPORTS**
- 8. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, April 22, 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 Sanchez – Board Secretary



HARLINGEN
WATERWORKS
SYSTEM