

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, May 25,2022, 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 April 27,2022.
- 4. REPORTS AND PRESENTATIONS**
 - a) Report on delinquent accounts exceeding \$500.
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending April 30, 2022.
- 6. RESOLUTIONS**
 - a) **R2122-28:** Awarding a contract for engineering services for Design of Improvements to Lift Station No. 76 and its Force Main.
 - b) **R2122-29:** Approving an extension of consulting agreement with Darrell Gunn, P.E.
 - c) **R2122-30:** Awarding a contract for On-Call Operations Support for Water Treatment, Conveyance, and Water Quality.
- 7. MANAGER'S REPORTS**
- 8. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, May 20, 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 Sánchez – Board Secretary