

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, May 29, 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. ELECTION OF OFFICERS**
- 3. APPROVAL OF MINUTES**
 - a) From the Regular Board Meeting of April 24, 2019
- 4. REPORTS AND PRESENTATIONS**
 - a) Report on delinquent accounts in excess of \$500 per account.
 - b) Presentation on Water Week public relations event at Jackson Street Market Days.
 - c) Presentation by Freese & Nichols on conveyance master planning and policy challenges related to extension of water and sewer infrastructure.
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending April 30, 2019
- 6. RESOLUTIONS**
 - a) **R1819-25:** Awarding a professional services contract for water and wastewater conveyance master planning.
 - b) **R1819-26:** Approving a consulting contract with Jim Vallely for construction management and operations support.
 - c) **R1819-27:** Approving a contract extension for supply of caliche.
 - d) **R1819-28:** Approving a contract extension for machine shop services.
 - e) **R1819-29:** Approving a contract extension for supply of bedding and backfill sand.
 - f) **R1819-30:** Approving a contract extension for supply of bagged cement.
 - g) **R1819-31:** Approving a contract extension for supply of water treatment coagulant, hydrogen peroxide, and sodium hydroxide.
 - h) **R1819-32:** Declaring and authorizing the disposition of surplus property.
 - i) **R1819-33:** Appointing a representative to the City of Harlingen Audit Committee.
- 7. MANAGER'S REPORTS**
- 8. PUBLIC COMMENTS FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS**
- 9. ADJOURN**

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



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