

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, June 24, 2020 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/86289799131>. 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](mailto: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 May 27, 2020
- b) From the Special Board Meeting of June 9, 2020

**4. REPORTS AND PRESENTATIONS**

- a) Report on delinquent accounts in excess of \$500 per account.
- b) Discussion of COVID-19 response and effects on operations.
- c) Presentation on the status and forecast for capital improvement projects for FY 2020 and FY 2021.
- d) Report on credit card payment processing services.

**5. FINANCIALS**

- a) Monthly Financial Report for month ending May 31, 2020

**6. RESOLUTIONS**

- a) **R1920-40:** Approving a contract extension for supply of bagged cement.
- b) **R1920-41:** Approving a contract extension for supply of fire hydrants and parts.
- c) **R1920-42:** Approving a contract extension for supply of repair of compressors and blowers, electric motors, gear boxes and mixer drives and vertical turbine pumps.
- d) **R1920-43:** Awarding a contract for records management assessment.

**7. MANAGER'S REPORTS**

**8. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, June 19, 2020 @ 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.*

  
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Nilda Sánchez – Board Secretary



HARLINGEN  
WATERWORKS  
SYSTEM