

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, June 28, 2023, 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. CONFLICT OF INTEREST** – *Under State law, a conflict of interest exists if a Trustee, or certain members of that person's family, has a qualifying financial interest in an agenda item. A Trustee with a conflict of interest cannot participate in the discussion nor vote on the agenda item.*

**3. ELECTION OF OFFICERS**

**4. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN**

**5. APPROVAL OF MINUTES**

a) From the Regular Board Meeting of May 31, 2023.

**6. REPORTS AND PRESENTATIONS**

- a) Discussion on lease of the 3<sup>rd</sup> Floor office space in the Main Office Building.
- b) Report on delinquent accounts exceeding \$500.
- c) Presentation on Proposed Water, Meters, and Facilities Capital Improvements for FY 2024.

**7. FINANCIALS**

a) Monthly Financial Report for month ending May 31, 2023.

**8. RESOLUTIONS**

- a) **R2223-43:** Appointing a representative to the City of Harlingen Audit Committee (Tabled)
- b) **R2223-44:** Approving an engineering contract for the Little Creek / Southeast Interceptor Project – Feasibility Study Phase

**9. MANAGER'S REPORTS**

**10. EXECUTIVE SESSION**

a) Consultation with System Attorney regarding real property transactions, pursuant to Tex. Gov't Code §551.072.

**11. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, June 23, 2023, @ 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.*



HARLINGEN  
WATERWORKS  
SYSTEM

  
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Nilda Sánchez – Board Secretary