

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, July 29, 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/83665577892>. 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 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 June 24, 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 of Draft Proposed FY 2021 Budget
5. FINANCIALS
 - a) Monthly Financial Report for month ending June 30, 2020
 - b) Presentation of Quarterly Investment Report, ending June 30, 2020
6. RESOLUTIONS
 - a) **R1920-44:** Approving Change Order No. 2 to the construction contract for water and sewer main replacement along alley near Main Office.
 - b) **R1920-45:** Approving the proposed 2020-2021 Fiscal Year Budget and recommending its adoption by the Harlingen City Commission
7. MANAGER'S REPORTS
8. OATH OF OFFICE
 - a) Newly appointed Board Member, Enrique Del Angel
9. ELECTION OF OFFICERS
10. ADJOURN

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



HARLINGEN
WATERWORKS
SYSTEM



Nilda Sánchez – Board Secretary