

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, July 31, 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. APPROVAL OF MINUTES**

- a) From the Regular Board Meeting of June 26, 2019

**3. REPORTS AND PRESENTATIONS**

- a) Report on delinquent accounts in excess of \$500 per account
- b) Presentation on Laboratory Information Management System (LIMS)
- c) Presentation of Draft Proposed FY 2020 Budget

**4. FINANCIALS**

- a) Monthly Financial Report for month ending June 30, 2019
- b) Presentation of Quarterly Investment Report, ending June 30, 2019

**5. RESOLUTIONS**

- a) **R1819-40:** Ratifying emergency purchase of submersible wastewater pumps.
- b) **R1819-41:** Approving the proposed 2019-2020 Fiscal Year Budget and recommending its adoption by the Harlingen City Commission.
- c) **R1819-42:** Awarding an engineering contract for an Investigative Power Quality Study.
- d) **R1819-43:** Approving participation in the "Choice Partners Cooperative" interlocal purchasing program.

**6. MANAGER'S REPORTS**

**7. PUBLIC COMMENTS FOR HWWS CUSTOMERS AND CITY OF HARLINGEN RESIDENTS**

**8. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, July 26, 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.*

  
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Nilda Sánchez – Board Secretary



HARLINGEN  
WATERWORKS  
SYSTEM