

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Wednesday, August 26, 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/88201029489>. 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 July 29, 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) Discussion of policy on commodity charges for customer-side leaks
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending July 31, 2020
- 6. RESOLUTIONS**
 - a) **R1920-46:** Awarding a contract for supply of chlorine
 - b) **R1920-47:** Awarding a contract for supply of caliche
 - c) **R1920-48:** Awarding a contract for supply of reagents and water analysis supplies
 - d) **R1920-49:** Awarding a contract for purchase of underdrains, media, and on-site services for Filters No. 2-6 at the MFR Water Treatment Plant
- 7. MANAGER'S REPORTS**
- 8. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, August 21, 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.



Nilda Sánchez – Board Secretary



HARLINGEN
WATERWORKS
SYSTEM