

**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, September 29, 2021 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. COMMUNICATION / INPUT FROM CUSTOMERS AND RESIDENTS OF HARLINGEN**

**3. APPROVAL OF MINUTES**

- a) From the Regular Board Meeting of August 25, 2021.

**4. REPORTS AND PRESENTATIONS**

- a) Report on delinquent accounts in excess of \$500 per account.
- b) Presentation and discussion on proposed customer service policy modifications: Connects, Reconnects, Disconnects.
- c) Report on correction of Resolution R2021-45 related to TMRS retirement plan 2:1 matching and 50% updated service credit.
- d) Discussion on Board meeting schedule for November and December 2021.

**5. FINANCIALS**

- a) Monthly Financial Report for month ending August 31, 2021.

**6. RESOLUTIONS**

- a) **R2021-47:** Approving Change Order No. 1 – Pendleton Waterline Replacement Project.
- b) **R2021-48:** Awarding a contract for Priority Sewer Renewal Projects, Package No. 1.
- c) **R2021-49:** Approving a Submittal and Commitment of funds for FEMA Grant Application.
- d) **R2021-50:** Awarding a contract for supply of Water Treatment Coagulant.
- e) **R2021-51:** Awarding a contract for supply of Caliche.
- f) **R2021-52:** Awarding a contract for Employee Uniforms.
- g) **R2021-53:** Awarding a contract for Machine Shop Services.
- h) **R2021-54:** Awarding a contract for supply of Bedding and Backfill Sand.
- i) **R2021-55:** Awarding a contract for construction of a metal building for the Wastewater Sludge Dewatering Facility Project.

**7. MANAGER'S REPORTS**

**8. ADJOURN**

*I certify that a copy of this Agenda was posted on Friday, September 24, 2021 @ 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