


**HARLINGEN WATERWORKS SYSTEM  
UTILITY BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Wednesday, October 28, 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/86575098694>. 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](mailto: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 September 30, 2020
- 4. REPORTS AND PRESENTATIONS**
  - a) Report on delinquent accounts in excess of \$500 per account
  - b) Discussion on proposed agreement for emergency sewer interconnect with East Rio Hondo Water Supply Corporation
  - c) Report on lobby security remodeling plan and schedule
- 5. FINANCIALS**
  - a) Monthly Financial Report for month ending September 30, 2020
  - b) Presentation of Quarterly Investment Report, ending September 30, 2020
- 6. RESOLUTIONS**
  - a) **R2021-01:** Approving a contract renewal for GIS software license.
  - b) **R2021-02:** Approving a policy for discounting water commodity charges associated with customer-side leaks.
- 7. MANAGER'S REPORTS**
- 8. ADJOURN**

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

  
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Gina Flores for Nilda Sánchez – Board Secretary