# HARLINGEN WATERWORKS SYSTEM
## UTILITY BOARD OF TRUSTEES
## REGULAR MEETING AGENDA
### Wednesday, November 17, 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 October 27, 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: Water Meters.
   c) Discussion on wastewater master plan, accelerated schedule for infrastructure improvements near the Treasure Hills area, and budgetary requirements.
5. **FINANCIALS**
   a) Monthly Financial Report for month ending October 31, 2021.
6. **RESOLUTIONS**
   a) **R2122-05:** Approving a contract for purchase of a three-year License for Microsoft Productivity Software.
   b) **R2122-06:** Awarding a contract for purchase of Networks Switches and Access Points for the warehouse and water treatment plants.
   c) **R2122-07:** Awarding a contract for purchase and installation of a Two-Post Lift for vehicle maintenance.
   d) **R2122-08:** Approving revised pricing for Manhole Rehabilitation.
   e) **R2122-09:** Awarding contracts for purchase of Pick-Up Trucks.
   f) **R2122-10:** Awarding a contract for purchase of a Mini Excavator and Trailer.
7. **MANAGER'S REPORTS**
8. **ADJOURN**

*I certify that a copy of this Agenda was posted on <u>Friday, November 12, 2021 @ 5:00 PM</u> 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

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