

**HARLINGEN WATERWORKS SYSTEM
UTILITY BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Tuesday, December 14, 2021, at 5:00 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 November 17, 2021.
- 4. REPORTS AND PRESENTATIONS**
 - a) Report on delinquent accounts in excess of \$500 per account.
- 5. FINANCIALS**
 - a) Monthly Financial Report for month ending November 30, 2021.
- 6. RESOLUTIONS**
 - a) **R2122-11:** Adopting the Harlingen Waterworks System Investment Policy.
 - b) **R2122-12:** Awarding a contract for construction of a metal building and concrete foundation for a wastewater sludge dewatering facility.
 - c) **R2122-13:** Approving Amendment No. 1 to the architectural services agreement for Comprehensive Architectural Services for building envelope rehabilitation, security improvements, and functional remodeling at the Main Office Building.
- 7. MANAGER'S REPORTS**
- 8. ADJOURN**

I certify that a copy of this Agenda was posted on Friday, December 10, 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.



Nilda Sánchez – Board Secretary